

CASE CLOSING/FINAL REPORT

GROUP 7 CASE # 07-22-12

M # 12-2960
LOG #s 12-48898
12-49225
12-49226
12-49227
12-49228
12-52691

1ST ENDORSEMENT

FROM: COMMANDING OFFICER, INVESTIGATIVE RESOURCES DIVISION,
TO: COMMANDING OFFICER, SUPPORT SERVICES

DATE: 04/29/13

FULL INVESTIGATION AND REPORT

INFORMATION AND INTELLIGENCE

INVESTIGATION REVIEWED AND APPROVED

REPORT REVIEWED BY: LIEUTENANT RICHARD BESHLIAN

DISCIPLINARY ACTION

SUBSTANTIATED

ARREST – CRIMINAL CHARGES

PARTIALLY SUBSTANTIATED

UNSUBSTANTIATED

DISPOSITION

EXONERATED

SUSPENSION

UNFOUNDED

CHARGES AND SPECIFICATIONS

OTHER MISCONDUCT NOTED

PROHIBITED MISCONDUCT

MATTER REFERRED TO:

DISPOSITION

COMMANDING OFFICER NOTIFIED

COMMENTS: Contents noted. Concur with Investigating Officer's findings, recommend case **CLOSED** as
Partially Substantiated.


JOSEPH PFISTER
INSPECTOR

2ND ENDORSEMENT

COMMANDING OFFICER, SUPPORT SERVICES, INTERNAL AFFAIRS BUREAU to FILE

DATE: 04/29/13 Contents noted, concur with findings, **CLOSED**.

Comments:


ALAN COOPER
INSPECTOR

**INTERNAL AFFAIRS BUREAU INVESTIGATIVE FINDINGS
CASE CLOSING/FINAL REPORT**

CASE INFORMATION

DATE OF REPORT: 04/29/2013

Case# M12-2960

DATE CLOSED: 04/29/13

LOG #s 12-48898
12-49225
12-49226
12-49227
12-49228
12-52691

GROUP ASSIGNED: 7

GROUP CASE # 07-22-12

CASE INVESTIGATOR: Detective Thomas Janow

CASE SUPERVISOR: Sergeant Jorge Gomez

DATE RECEIVED: 12/05/2011 CLASSIFICATION: N/A CASE DISPOSITION: PART. SUBSTANTIATED

INTELLIGENCE REPORT PREPARED AND ATTACHED: YES

SUPV. INITIALS: 

ALLEGATION(S): **DRV-Other Dept. Rules**

(posting inappropriate comments on a social networking website)

The New York Times reported that numerous members of the NYPD posted inappropriate comments on the Facebook group "No More West Indian Day Detail". The subjects of this complaint were identified by members of Group 7 during the investigation. This case was originally assessed as an OG case but was upgraded to a M case on September 14, 2012.

SUBJECT OFFICER(s):

POF Edwanna Johnson	Tax # 943409	DRV-Other Dept. Rules	SUBSTANTIATED
		Charges and Specifications: Public Contact-Prohibited Conduct; PG 203-10 pg.1 para.1 & 5	
POM Edward Kenyon	Tax # 938761	DRV-Other Dept. Rules	SUBSTANTIATED
		Charges and Specifications: Public Contact-Prohibited Conduct; PG 203-10 pg.1 para.1 & 5	
POM Carmine Confessore	Tax # 947729	DRV-Other Dept. Rules	SUBSTANTIATED
		Charges and Specifications: Public Contact-Prohibited Conduct; PG 203-10 pg.1 para.1 & 5	
PPO Daniel Rodney	Tax # 949555	DRV-Other Dept. Rules	SUBSTANTIATED
		Charges and Specifications: Public Contact-Prohibited Conduct; PG 203-10 pg.1 para.1 & 5	
Det John Schabhattl	Tax # 938761	DRV-Other Dept. Rules	SUBSTANTIATED
		Charges and Specifications: Public Contact-Prohibited Conduct; PG 203-10 pg.1 para.1 & 5	
		Charges and Specifications: Public Contact-Prohibited Conduct; PG 203-10 pg.2 para.18	
POM Johnathan Rothenberg	Tax # 946198	DRV-Other Dept. Rules	SUBSTANTIATED
		"B" Command Discipline (4 Hours) & Letter of Instruction	
POM Dominick Perfetto	Tax # 940572	DRV-Other Dept. Rules	SUBSTANTIATED
		"B" Command Discipline (W / A) & Letter of Instruction	
DT3 Renzo Silva	Tax # 931220	DRV-Other Dept. Rules	SUBSTANTIATED
		"B" Command Discipline (W / A) & Letter of Instruction	
POM Scott Samarisi	Tax # 942495	DRV-Other Dept. Rules	SUBSTANTIATED
		"B" Command Discipline (3 Days) & Letter of Instruction	
POM Arthur Sadowski	Tax # 937464	DRV-Other Dept. Rules	SUBSTANTIATED
		"B" Command Discipline (10 Days) & Letter of Instruction	
POM Nicholas Virgilio	Tax # 946379	DRV-Other Dept. Rules	SUBSTANTIATED
		Letter of Instruction	
POM Jermaine Matos	Tax # 930667	DRV-Other Dept. Rules	SUBSTANTIATED
		Letter of Instruction	
POM Keith McGurk	Tax # 942165	DRV-Other Dept. Rules	SUBSTANTIATED
		Letter of Instruction	
POM Todd Goodwin	Tax # 941839	DRV-Other Dept. Rules	SUBSTANTIATED
		Letter of Instruction	
POM Michael Orlando	Tax # 948112	DRV-Other Dept. Rules	SUBSTANTIATED
		Letter of Instruction	
Lt Peter O'Neil	Tax # 919500	DRV-Other Dept. Rules	SUBSTANTIATED
		Letter of Instruction	
Sgt Thomas Warren (ret.)	Tax # 902582	DRV-Other Dept. Rules	SUBSTANTIATED
		Letter of Instruction	

[REDACTED]	[REDACTED]	DRV-Other Dept. Rules	UNSUBSTANTIATED	
[REDACTED]	[REDACTED]	DRV-Other Dept. Rules	UNSUBSTANTIATED	
[REDACTED]	[REDACTED]	DRV-Other Dept. Rules	UNSUBSTANTIATED	
[REDACTED]	[REDACTED]	DRV-Other Dept. Rules	UNSUBSTANTIATED	
[REDACTED]	[REDACTED]	DRV-Other Dept. Rules	UNSUBSTANTIATED	
[REDACTED]	[REDACTED]	DRV-Other Dept. Rules	UNSUBSTANTIATED	
[REDACTED]	[REDACTED]	DRV-Other Dept. Rules	UNSUBSTANTIATED	
Other UNID	Capolla	DRV-Other Dept. Rules	UNSUBSTANTIATED	
PAA	Brandi Clark	Tax # 356058	DRV-Other Dept. Rules (Fail to make notification)	SUBSTANTIATED "A" Command Discipline

ALLEGATION(s): **DRV-Other Dept. Rules/ (posting inappropriate remarks on Facebook)**

INVESTIGATIVE STEPS:

COMPLAINANT(s):	IDENTIFIED	(Y) N WS#'s: 01, 02, 03, 04
WITNESS(ES) OTHER CIVILIANS:	IDENTIFIED	Y (N) WS#'s:
CANVASS:		Y (N) WS#'s:
LOCATION(S) W/INTELL. VALUE:		Y (N) WS#'s:
RECORDS OBTAINED		(Y) N WS#'s: 04
OBSERVATION(S) W/INTELL. VALUE:		Y (N) WS#'s:
CONFERRALS INCL. PROSECUTOR/ADVOCATE		(Y) N WS#'s: 13, 19, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 56, 57, 58, 59, 60, 61, 62, 63, 64, 71, 72, 74, 105, 108, 110, 117, 127
NON-SUBJECT OFFICERS INTERVIEWED:		Y (N) WS#'s:
SUBJECT OFFICER(S) INTERROGATION:		(Y) N WS#'s: 07, 08, 09, 10, 11, 14, 15, 16, 17, 20, 21, 22, 23, 24, 25, 30, 31, 33, 34, 35, 36, 38
OTHER SIGNIFICANT ITEMS (NOTE IN SYNOPSIS)	(Y) N	WS#'s: 29

PREPARE "INVESTIGATION SUPPLEMENT" WHEN NECESSARY

CASE CLOSING/FINAL REPORT

SYNOPSIS: (SUMMARY OF INVESTIGATIVE STEPS TAKEN. RESULTS AND DISPOSITION OF EACH ALLEGATION.
NOTE REFERRALS, M.O.D. ARREST NUMBERS AND/OR CHARGES AND SPECIFICATIONS NUMBERS ON PAGE #4**)

The following case was investigated by Detective Thomas Janow, Tax #919207, IAB Group 7, under the supervision of Sgt. Jorge Gomez, Tax # 917692, Executive Officer, Group 7.

On December 05, 2011, Inspector Alan Cooper recommended that a CALLOUT be assigned to Group 7, in reference to IAB Log # 11-55986. Information was received from DCPI that NY Times reporter [REDACTED] was inquiring about NYPD MOS Ned Kenyon, Nick Virgilio and Capolla who posted comments on a Facebook page called "No More West Indian Day Detail". These comments included terms such as "Filth", "Animals", "They all should die", "Let them kill each other". This page or group stated it was for "NYPD officers who are threatened by superiors and forced to be victims themselves by the violence of the West Indian Day Massacre". Mr. [REDACTED] further stated that this Facebook page or group is no longer available, but is presumably preserved in Brooklyn court records, from the gun possession trial in Brooklyn, last month of Defendant [REDACTED] who was arrested by [REDACTED]

A search of Facebook for "No More West Indian Day Detail" provided the link: www.facebook.com/#!/pages/No-More-West-Indian-Day-Detail/217448838308978, this link did not open any Facebook page and an error message stating "THE PAGE YOU REQUESTED WAS NOT FOUND" was displayed. Additional Facebook searches found Ned Kenyon who was identified as POM Edward Kenyon, Tax 938761 and Nick Virgilio who was identified as POM Nicholas Virgilio, Tax 946379. Facebook searches for Capolla failed to identify any members of the service. [REDACTED] was identified as [REDACTED], [REDACTED], PSA 3. A check of the IA Pro histories of these officers failed to find any incident regarding the West Indian Day Parade. Searches of both OMNI and RTCC failed to find any record of an arrest of [REDACTED] for a weapons offense in Brooklyn between January 01, 2011 and September 6, 2011. Next a BADS search for the arrest history of Sgt. [REDACTED] failed to find an arrest of [REDACTED], [REDACTED] in 2011.

On December 06, 2011 The NY Times published a story dated "Online, Police Leveled Abuse at Paradegoers". The NY Times story stated that [REDACTED] arrested [REDACTED] in the predawn hours of the celebrations before the parade in 2010". The complete arrest history of [REDACTED], was checked and a September 06, 2010 arrest for defendant [REDACTED] was found arrest # K1 [REDACTED]. The BADS report for this arrest showed [REDACTED] was arrested on 09/06/10 @ 0620hrs and charged with PL 265.03 CPW 2 & PL 265.02 CPW 3. The NY Times Story does state that Sgt. [REDACTED] was only a member of the group and did not post any comments. The story states that Nick Virgilio (POM Nicholas Virgilio) stated "flith", and that a POM Dan Rodney who posted "I say have the parade one more year and when they all gather drop a bomb and wipe them all out." A check of the IA Pro MOS database for D Rodney returned only POM Daniel Rodney, Tax 949555, PSA 5, who was added as a subject.

On December 06, 2011, the investigating officer was informed by DCPI that the Brooklyn Defender Services was holding a press conference in reference to this news story. The Executive Director of the Brooklyn Defender Services Lisa Schreibersdorf, provided the assigned investigator a printed color copy of the Facebook group "No More West Indian Day Detail". Ms. Schreibersdorf also had the PDF of this document emailed to the investigator's Department email. A review of this document shows that the group was started approximately 0000hrs on September 6, 2011 and the last comment captured by Brooklyn Defender Services was posted on September 7, 2011. It is unknown who created this group or when it was removed from Facebook or the content that was posted after capture by Brooklyn Defender Services.

Members of IAB Group 7 conducted a review of the full document and found a total of 267 individual postings to this Facebook group. These postings were then reviewed using a key words such as; savage, riot, zoo animal, Rikers Island, POS, mopes, them, filth as well as the comments mentioned in the NY Times story. Based on this review twenty (20) names of active members of the service were identified.

On December 06, 2011, following a conferral with Assistant Department Advocate David Green a listing of the subject officers was compiled, and PG 206-13 hearings were scheduled for these subject officers starting on December 07, 2011.

A total of twenty-three (23) PG 206-13 hearings were scheduled, one was cancelled and twenty-two PG 206-13 hearings were conducted between December 07-13, 2011. On August 21, 2012 after numerous conferrals, Assistant Department Advocate David Green recommended that a total of seventeen uniform members of the service receive discipline. The breakdown of the penalties was as follows: four (4) Charges and Specifications; seven (7) Schedule "B" Command Disciplines & Letters of Instruction; six (6) Letters of Instruction. Five (5) officers received no discipline as they were found not to have posted any offensive comments on Facebook, had the same name as another officer or were a witness in this investigation. Based on the issuance of Charges and Specifications the case was upgraded from an OG to an M Case.

Detective Schabuttl, OCCB, refused to accept a Schedule "B" Command Discipline with the recommended minimum penalty of the forfeiture of five (5) vacation days. Charges and Specifications against Det. Schabuttl were then requested. Sgt Thomas Warren retired during this investigation and a Letter of Instruction was placed in his Personnel folder instead of being issued a Schedule "B" Command Discipline. POM Jermaine Matos was found to have an image on Facebook of a young male child standing next to and holding a AR-15 type rifle by the barrel which was pointed toward the ceiling. During the PG 206-13 of POM Matos was questioned about this image, POM Matos stated that the child holding the AR-15 type rifle is his son, the rifle was unloaded and pointed in a safe direction. POM Matos also stated that this firearm is stored and locked at his home in [REDACTED] where it is legal to possess and that bolt carrier is removed. Notifications were made to both the NYS Central Registry and the [REDACTED] Detective Squad. Both NYS and [REDACTED] took the notification but declined to investigate further.

The final discipline given as a result of the Facebook postings was five (5) sets of Charges and Specifications, five (5) Schedule "B" Command Disciplines with a Letter of Instruction and seven (7) Letters of Instruction only. Additionally a Schedule "A" Command Discipline was issued to PAA Clark, 020 Precinct for failing to make proper notifications for a PG 206-13 hearing.

PPO Daniel Rodney, Housing Brooklyn Impact, prior to being served with Charges and Specifications had his 2 year probation period extended by six (6) months. PPO Rodney was served with Charges and Specifications in September of 2012. Since these Charges and Specifications had not been adjudicated prior to his extended probation date, PPO Rodney was placed on modified assignment on January 08, 2013.

In the original complaint of NY Times reporter [REDACTED] mentioned a member of the service by the name of "Capolla" who posted comments on a Facebook page called "No More West Indian Day Detail". This person was never identified, additionally the Command Center Investigator added a UNID subject in the original log, that subject remains unidentified.

Based on the investigative findings, it is recommended that the allegation DRV/Other (posting inappropriate remarks on Facebook) be closed as Partially Substantiated.



INVESTIGATOR'S SIGNATURE



SUPERVISOR'S SIGNATURE

4/29/13

DATE

COMMANDER'S REVIEW – APPROVAL AND RECOMMENDATION(S)
VERIFY THAT ALL NECESSARY AND APPROPRIATE ITEMS WERE COMPLETED

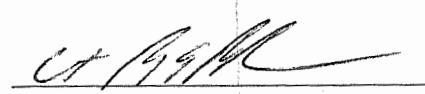
INTERVIEWS/INTERROGATIONS CONDUCTED AND COMPLETED	(Y) N <i>(NOTE NEGATIVE ITEMS IN SUMMARY)</i>
RECORDS OBTAINED AND ANALYZED	(Y) N
OBSERVATIONS, SURVEILLANCE AND/OR LIFESTYLE	Y (N)
INTEGRITY TEST(S), CONFERRALS AND REFERRALS	Y (N)
INTERIM APPROVAL RE:ARREST(S), SUSPENSION/MODIFICATION AND/OR CHARGES AND SPECIFICATIONS	(Y) N DATE: 08/22/2012 AUTH. David Green DATE: 10/05/2012 AUTH. David Green
ORIGINAL ALLEGATIONS ANSWERED	(Y) N
ADDED ALLEGATIONS DEVELOPED/ADDRESSED	Y (N)
ADDED SUBJECT(S) IDENTIFIED	Y (N)

SUMMARY OF INVESTIGATIVE FINDINGS INCLUDING RECOMMENDATIONS (INCLUDE STEERING COMMITTEE'S CONCLUSION OR COMMANDER'S DECISION TO TERMINATE INVESTIGATION)

None.

4/29/13

APPROVAL DATE



CJ BG/M

COMMANDER'S SIGNATURE

ADDITIONAL COMMENTS, USE "INVESTIGATION SUPPLEMENT"

CASE CLOSING/FINAL REPORT

INVESTIGATION SUPPLEMENT

ADDITIONAL INFORMATION:

P.C.#

M# 12-2960

LOG #s 12-48898
12-49225
12-49226
12-49227
12-49228
12-52691

CONTROL PAD #:

BRIBERY #:

CIVILIAN ARREST(S) #(S):

CHARGES:

MOD ARREST(S) #(S):

CHARGES:

PROSECUTOR'S NAME:

BUREAU:

CHARGES & SPEC. #: 257

CONDUCT: Public Contact – Prohibited Conduct

CHARGES & SPEC. #: 258

CONDUCT: Public Contact – Prohibited Conduct

CHARGES & SPEC. #: 259

CONDUCT: Public Contact – Prohibited Conduct

CHARGES & SPEC. #: 260

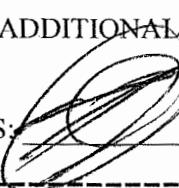
CONDUCT: Public Contact – Prohibited Conduct

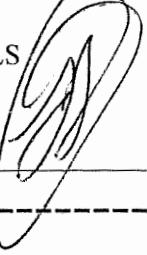
CHARGES & SPEC. #: 316

CONDUCT: Public Contact – Prohibited Conduct

ADVOCATE'S NAME: David Green

NOTE: LIST ADDITIONAL M.O.D. UNDER ADDITIONAL DETAILS

INVESTIGATOR'S INITIALS: 

SUPERVISOR'S INITIALS: 

ADDITIONAL COMMANDER'S COMMENTS

See last page of closing.

See attached spreadsheet for complete breakdown of the Subject Officers; Disposition; Facebook comment posted or the justification of the Unsubstantiated disposition.



COMMANDER'S SIGNATURE

PROGRAMMATIC REVIEW PROGRAM

XX The following case does **NOT** meet the criteria of IAB Guide procedure 620- 14, Programmatic Review Program (No further action is required)

 The following case has been determined to meet the criteria of IAB Guide procedure 620-14, Programmatic Review program (Complete captions below)

Investigative Unit Information:

Case # M12-2960

Log # 12-48898

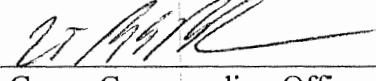
Case Type

() Programmatic Review- Narcotics

() Programmatic Review – Other

Review Interval: _____ months

NOTE: Retaliation cases will be reviewed three (3), six (6), nine (9) and twelve (12) months after the closing of the original case.


Group Commanding Officer

(Upon reaching the interval date, the captions below are to be completed by the Records Section)

Command Center Information:

Programmatic Review Log # _____ Prepared By: _____

Record Section:

Investigative Group Notification

Date: _____

Name: _____

P.R. Serial # _____

Notified By: _____

MEMBER OF SERVICE	TAX #	Disposition	FACEBOOK COMMENT POSTED or Justification of Unsubstantiated Disposition
POF Edwanna Johnson	943409	Charges and Specifications	I don't know why its even called a parade. I call it an Ethnic Cleansing. All they do is kill eachother and continue partying. Where is the pride in your culture your too busy shooting into the crowd of the very people you call your brothers? Its ok for people to shoot the innocent and the not so innocent but when a cop shoots to protect his life there's an uproar. Shouldn't it be the same when they kill their own?
POM Edward Kenyon	938761	Charges and Specifications	There isn't even a permit for this 'parade'. Put electrical fences around the area next year, no police and let them kill each other. The mayor's response is 'This just can't happen.' No shit. A two day event for these animals yet the Saint Patty's Day parade is cut short and they want quality of life summonses. Gimme a break. The dictator needs to leave office. Is he at the jump off? No, he is home, relaxing, while cops have to deal with the savagery
POM Carmine Confessore	947729	Charges and Specifications	Welcome to Liberal NYC Gale where if the cops sneeze too loud they get investigated for excessive force but the "CIVILIANS" can run around like savages and there are no repercussions. Nothing civil about this parade Enjoy your retirement Cap and thanks for your service
			It doesn't matter if you work in a busy A house or a cushy C house...no one needs this savage festival. 48 people shot including 1 cop and another hit by frags from a bullet? Yes, us who work in a busy house may be a little sharper with this nonsense because we deal with it often but no ones lives should be in
PPO Daniel Rodney	949555	Charges and Specifications	I say have the parade one more year and when they all gather drop a bomb and wipe them all out
Det John Schabhattl	916651	Charges and Specifications *** S/O refused a B Command Discipline and was issued Charges and Specifications	maybe next year they should hold it on rikers island This is why i make it my vacation pick every year, you can have the blood money
POM Johnathan Rothenberg	946198	B Command Discipline / 4 Hours Letter of Instruction	They should bring in the national guard!!! Let the government handle these animals.
POM Dominick Perfetto	940572	B Command Discipline / Warned and Admonished Letter of Instruction	pure savagery

Det Renzo Silva	931220 B Command Discipline / Warned and Admonished Letter of Instruction	I SCHEDULE MY VACATION PICKS SO I DON'T HAVE TO BE SUBJECTED TO THE SAVAGERY OF THE WEST INDIAN PARADE. LETS MOVE THIS DETAIL TO 5TH AVENUE WITH ALL OF THE OTHER PARADES AND LETS SEE HOW QUICK THEY SHUT IT DOWN!!!!
POM Scott Samarisi	942495 B Command Discipline / 3 Vacation Days Letter of Instruction	I don't want those animals.
POM Arthur Sadowski	937464 B Command Discipline / 10 Vacation Days Letter of Instruction	<p>we need to get in touch with our delegates, get all the police unions from PBA to SBA, DEA etc to band together and tell the city something needs to change, the crowds are too big and too many drunken idiots that can't be handled without enough cops...this parade needs to be moved either in location or time of year, I suggest late january.</p> <p>We have first amendment rights too, we have a right and a reason to gripe when we are endangered, I don't even think its wrong to call certain people "savages" because it doesn't describe a race or ethnicity but the behavior of a select group of individuals that can be of any race, it just so happens that at this particular event I've never seen any savages of european or asian or hispanic descent, that does not imply that they don't exist or that all paradegoers are savages or that there are any racial undertones, facts are never racist, they may not be pretty, but they can't be racist.</p>
POM Nicholas Virgilio	946379 Letter of Instruction	Filth
POM Jermaine Matos	930667 Letter of Instruction	<p>End this damn thing ...not calling it a parade its a death trap!</p> <p>***During the review of POM Jermaine Matos's Facebook photos, an image was found of a young male child standing next to and holding a AR-15 type rifle by the barrel which was pointed toward the ceiling. During the PG 206-13 of POM Matos was questioned about this image, POM Matos stated that the child hold the AR-15 type rifle is his son, the rifle was unloaded and pointed in a safe direction. POM Matos also stated that this firearm is stored and locked at his home in [REDACTED] where it is legal to possess and that bolt carrier is removed. Notifications were made to both the NYS Central Registry and the [REDACTED] Squad.</p>

POM Keith McGurk

942165 Letter of Instruction

See this is exactly what's wrong with this society. Not one of us is a racist a bigot or asking for deportation of anyone. We're cops just like you (I hope). I work with the two cops that returned fire at the perp that was shooting at them. BTW they weren't WHITE cops.

Dont cancel the parade nor this page. Lets petition together and have it moved to 7th avenue. We can make it the prelude to Santa coming to town. Mayor Bloomberg shouldn't have an issue with this right? I mean NYC is the greatest melting pot in the world right? People of west Indy descent don't just live off of eastern pkwy. Right there on 7th Ave under the world's microscope. Lets see how long this menagerie lasts

POM Todd Goodwin

941839 Letter of Instruction

3 strikes!! 1st shooting = strike 1, 2nd shooting = strike 2, 3rd shooting = cancel the parade.... treat them like children!!

POM Michael Orlando

948112 Letter of Instruction

Total fucking chaos the apocalypse would be more organized than this shit

Lt Peter O'Neil

919500 Letter of Instruction

Bloomberg wants the Feds to have stricter gun laws. News flash, the people shooting at the innocent didn't buy them legally, they got them illegally. Then they used them on innocent people, including 2 police officers. If you are going to blame anyone for this problem, start with the POS who have the guns and fire into crowds of people rather than the 'Feds' or the NYPD. When the Feds arrest, they are prosecuted in federal court and usually go to jail. When the NYPD arrest them, they are out the next day. Maybe chat with the ADA's office as well. Denial isn't just a river in Egypt!

Sgt Thomas Warren (ret.)

902582 Letter of Instruction

Come on it one of those events that we need to keep around!!!! Those who are retiring need the 16 hour hit.....those who are new to police work need the experience....and those who work in manhattan south, Staten Island, and cushy Queens Houses need to appreciate where they work!!! It Ghetto training

[REDACTED] Unsubstantiated

S/O was interviewed as a subject pursuant to PG 206-13 and MOS stated it is not him that he did not post any comments to the Facebook group "No More West Indian Day Detail", he has no social networking accounts including Facebook

[REDACTED] Unsubstantiated

S/O was interviewed as a subject pursuant to PG 206-13 and MOS stated it is not him that he did not post any comments to the Facebook group "No More West Indian Day Detail", he does have a Facebook account, but MOS does not resemble the Facebook profile image of the subject Facebook account, on advice of counsel MOS declined to allow the IAB investigators to view his Facebook account.

[REDACTED] Unsubstantiated

S/O was interviewed as a subject pursuant to PG 206-13 and MOS stated that it is not him that he did not post any comments to the Facebook group "No More West Indian Day Detail", he does have a Facebook account, but the MOS does not resemble the Facebook profile image of the subject Facebook account, the MOS allowed IAB investigators to view his Facebook account via a mobile device.

[REDACTED] Unsubstantiated

S/O was interviewed as a subject pursuant to PG 206-13 and stated that he does have a Facebook Account and that during cross examination at a trial for a firearm arrest he made in September of 2010 during the West Indian weekend celebration the defense attorney showed him his Facebook "INFO" page that was open to public view which showed him to be a member of the Facebook group "No More West Indian Day Detail". The defense attorney read and described offensive comments posted to that group, the S/O agreed that these comments were offensive but that he did not post any comments to the Facebook group "No More West Indian Day Detail".

[REDACTED] Unsubstantiated

S/O was interviewed as a subject pursuant to PG 206-13 and MOS stated it is not him that he did not post any comments to the Facebook group "No More West Indian Day Detail", he has no social networking accounts including Facebook

Other Capolla**Unsubstantiated**

Original S/O named in log

UNID**Unsubstantiated**

Original S/O named in log

PAA Brandi Clark**356058 A Command Discipline**

PAA Brandi Clark assigned to the O2OPct was given a Schedule A Command Discipline for her failure to notify POM Goodwin of a PG 206-13 hearing

LOG # 12-48898 DATE 4/9/13INTELLIGENCE REPORT
PD 378-146 (Rev. 3-99)-PentCASE # M 12-2960

INTERNAL AFFAIRS BUREAU

(page 1 of 5)

CLASSIFICATION N/ADATE OPENED 12/5/2011GROUP# 7INVESTIGATOR-TAX# 919207 NAME RANK L/F Det. JANOW / Thomas ENDORSEMENT DATE _____ CASE DISPOSITION PART. SUBSTANTIATEDGROUP CASE # 07-22-12

ORIGINAL SUBJECT OFFICER(S)

TAX#	NAME-RANK L/F	TOUR	*ORIGINAL ALLEGATION	DISP.	ACTION	*ADDITIONAL ALLEGATION AS PER INVESTIGATION	DISP.	ACTION
1. <u>943409</u>	<u>POF JOHNSON, E</u>	<u>9</u>	<u>DRV - OTHER</u>	<u>SUB</u>	<u>C&S</u>			
2. <u>938761</u>	<u>Pom HENRY, E</u>	<u>9</u>	<u>DRV - OTHER</u>	<u>SUB</u>	<u>C&S</u>			
3. <u>947729</u>	<u>Pom CONFESSORE, C</u>	<u>9</u>	<u>DRV - OTHER</u>	<u>SUB</u>	<u>C&S</u>			
4. <u>949555</u>	<u>PPO RODNEY, D</u>	<u>9</u>	<u>DRV - OTHER</u>	<u>SUB</u>	<u>C&S</u>			
5. <u>938761</u>	<u>DET SCHABHUTT, T</u>	<u>9</u>	<u>DRV - OTHER</u>	<u>SUB</u>	<u>C&S</u>			

ADDITIONAL SUBJECT OFFICER(S)

			*ALLEGATION AS PER INVESTIGATION					
1. <u>356058</u>	<u>PAA Clark, B</u>	<u>2</u>	<u>DRV - OTHER</u>	<u>SUB</u>	<u>C.D.</u>			
2. _____	_____	_____	_____	_____	_____	_____	_____	_____
3. _____	_____	_____	_____	_____	_____	_____	_____	_____
4. _____	_____	_____	_____	_____	_____	_____	_____	_____

OTHER OFFICERS INVOLVED (NOT SUBJECTS)

1. <u>821094</u>	<u>Sgt O'Connor, P</u>	<u>-</u>	STATUS — WITNESS — COMPLAINANTS — ETC.)	ADDITIONAL INFORMATION
2. _____	_____	_____	_____	_____

FOR I.A.B. USE

DATE REFERRED BY I.A.B. _____ DATE ACKNOWLEDGED BY GROUP _____ DATE RECEIVED BY I.A.B. _____

CLOSING DATE 4/11/13 DISPOSITION APPROVED BY (GROUP C.O.) RANK/NAME 4T Richard BushnellSIGNATURE LFB/R TAX# 910237

USE ADDITIONAL PAGES IF NECESSARY — INDICATE PAGE NUMBER(S)

L/F = SURNAME/FIRST

TOUR = 1 = 12/8, 2 = 8/4, 3 = 4/12, 0 = OFF DUTY, 9 = UNKNOWN (OTHER TOURS — INDICATE 1, 2 OR 3 — WHICH IS CLOSEST)

* = BRIEF DESCRIPTION (EX. LARCENY, ASSAULT, NARC. USE, ETC.) — USE ADDITIONAL INFORMATION SPACE — IF NECESSARY

ACTION = C.&S., C.D., SUSP. MOD., ARREST, ETC.,

TYPE OR PRINT LEGIBLY

(over)

LOG # 12-48898 DATE 4/9/13



INTELLIGENCE REPORT
PD 378-146 (Rev. 3-99)-Pent

CASE # M12-2960

INTERNAL AFFAIRS BUREAU

(page 2 of 5)

CLASSIFICATION NIA

DATE OPENED 12/5/11

GROUP# 7

INVESTIGATOR-TAX# 919207 NAME RANK L/F DET. JANOW / THOMAS ENDORSEMENT DATE _____ CASE DISPOSITION PART. SUBSTANTIATED

ORIGINAL SUBJECT OFFICER(S)

TAX#	NAME-RANK L/F	TOUR	*ORIGINAL ALLEGATION	DISP.	ACTION	*ADDITIONAL ALLEGATION AS PER INVESTIGATION	DISP.	ACTION
1. <u>946198</u>	<u>Pom ROTHENBERG, J</u>	<u>9</u>	<u>DRV - OTHER</u>	<u>SUB</u>	<u>C.D.</u>			
2. <u>940572</u>	<u>Pom PERFETTO, D</u>	<u>9</u>	<u>DRV - OTHER</u>	<u>SUB</u>	<u>C.D.</u>			
3. <u>931220</u>	<u>Det SILVIA, R</u>	<u>9</u>	<u>DRV - OTHER</u>	<u>SUB</u>	<u>C.D.</u>			
4. <u>942495</u>	<u>Pom SAMARISI, S</u>	<u>9</u>	<u>DRV - OTHER</u>	<u>SUB</u>	<u>C.D.</u>			
5. <u>937464</u>	<u>Pom SADOWSKI, A</u>	<u>9</u>	<u>DRV - OTHER</u>	<u>SUB</u>	<u>C.D.</u>			

ADDITIONAL SUBJECT OFFICER(S)

*ALLEGATION AS PER INVESTIGATION

1. _____	_____	_____	_____	_____	_____	_____	_____	_____
2. _____	_____	_____	_____	_____	_____	_____	_____	_____
3. _____	_____	_____	_____	_____	_____	_____	_____	_____
4. _____	_____	_____	_____	_____	_____	_____	_____	_____

OTHER OFFICERS INVOLVED (NOT SUBJECTS)

STATUS — WITNESS — COMPLAINANTS — ETC.)

ADDITIONAL INFORMATION

1. _____	_____	_____
2. _____	_____	_____

FOR I.A.B. USE

DATE REFERRED BY I.A.B. _____

DATE ACKNOWLEDGED BY GROUP _____

DATE RECEIVED BY I.A.B. _____

CLOSING DATE 4/11/13 DISPOSITION APPROVED BY (GROUP C.O.) RANK/NAME Lt. Richard Brashier

SIGNATURE Lt. R. Brashier TAX# 910237

USE ADDITIONAL PAGES IF NECESSARY — INDICATE PAGE NUMBER(S)

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ACTION = C.S., C.D., SUSP. MOD., ARREST, ETC.,

TYPE OR PRINT LEGIBLY

(over)

LOG # 12-48898 DATE 4/9/13INTELLIGENCE REPORT
PD 378-146 (Rev. 3-99)-PentCASE # M12-2960

INTERNAL AFFAIRS BUREAU

(page 3 of 5)

CLASSIFICATION N/ADATE OPENED 12/5/2011GROUP# 7INVESTIGATOR-TAX# 919207 NAME RANK L/F DET JANOW / Thomas ENDORSEMENT DATE _____ CASE DISPOSITION PART ~~DISCUSSION INITIATED~~

ORIGINAL SUBJECT OFFICER(S)

TAX#	NAME-RANK L/F	TOUR	*ORIGINAL ALLEGATION	*ADDITIONAL ALLEGATION		DISP.	ACTION
				AS PER INVESTIGATION	DISP.		
1. <u>946379</u>	<u>Pom VIRGILIO, N</u>	<u>9</u>	<u>DRV- OTHER</u>	<u>SUB</u>	<u>LETTER</u>		
2. <u>930667</u>	<u>Pom MATOS, I</u>	<u>9</u>	<u>DRV- OTHER</u>	<u>SUB</u>	<u>LETTER</u>		
3. <u>942165</u>	<u>Pom McGURK, H</u>	<u>9</u>	<u>DRV- OTHER</u>	<u>SUB</u>	<u>LETTER</u>		
4. <u>941839</u>	<u>Pom Goodwin, T</u>	<u>9</u>	<u>DRV- OTHER</u>	<u>SUB</u>	<u>LETTER</u>		
5. <u>948112</u>	<u>Pom ORLANDO, m</u>	<u>9</u>	<u>DRV- OTHER</u>	<u>SUB</u>	<u>LETTER</u>		

ADDITIONAL SUBJECT OFFICER(S)

*ALLEGATION AS PER INVESTIGATION

1. _____	_____	_____	_____	_____	_____	_____	_____
2. _____	_____	_____	_____	_____	_____	_____	_____
3. _____	_____	_____	_____	_____	_____	_____	_____
4. _____	_____	_____	_____	_____	_____	_____	_____

OTHER OFFICERS INVOLVED (NOT SUBJECTS)

STATUS — WITNESS — COMPLAINANTS — ETC.)

ADDITIONAL INFORMATION

1. _____	_____	_____
2. _____	_____	_____

FOR I.A.B. USE

DATE REFERRED BY I.A.B. _____

DATE ACKNOWLEDGED BY GROUP _____

DATE RECEIVED BY I.A.B. _____

CLOSING DATE 4/11/13DISPOSITION APPROVED BY (GROUP C.O.) RANK/NAME by Michael BushlowSIGNATURE CRBTAX# 910237

USE ADDITIONAL PAGES IF NECESSARY — INDICATE PAGE NUMBER(S)

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ACTION = C.&S., C.D., SUSP. MOD., ARREST, ETC.,

TYPE OR PRINT LEGIBLY

(over)

LOG # 12-48898DATE 4/9/13INTELLIGENCE REPORT
PD 378-146 (Rev. 3-99)-PentCASE # M12-2960CLASSIFICATION N/AINVESTIGATOR-TAX# 919207 NAME RANK L/F Det IANOW / Thomas

INTERNAL AFFAIRS BUREAU

(page 4 of 5)GROUP# 7GROUP CASE # 07-22-12DATE OPENED 12/5/2011

ENDORSEMENT DATE _____

CASE DISPOSITION PART. SUBSTANTIATED

ORIGINAL SUBJECT OFFICER(S)

TAX#	NAME-RANK L/F	TOUR	*ORIGINAL ALLEGATION	DISP.	ACTION	*ADDITIONAL ALLEGATION AS PER INVESTIGATION	DISP.	ACTION
1. <u>919500</u>	<u>LT O'NEIL, P</u>	<u>9</u>	<u>DRV - OTHER</u>	<u>SUB</u>	<u>letter</u>			
2. <u>902582</u>	<u>Sgt Warren, T (RET.)</u>	<u>9</u>	<u>DRV - OTHER</u>	<u>SUB</u>	<u>letter</u>			
3. [REDACTED]	[REDACTED]	<u>9</u>	<u>DRV - OTHER</u>	<u>UNSUB</u>	<u>—</u>			
4. [REDACTED]	[REDACTED]	<u>9</u>	<u>DRV - OTHER</u>	<u>UNSUB</u>	<u>—</u>			
5. [REDACTED]	[REDACTED]	<u>9</u>	<u>DRV - OTHER</u>	<u>UNSUB</u>	<u>—</u>			

ADDITIONAL SUBJECT OFFICER(S)

*ALLEGATION AS PER INVESTIGATION

1. _____	_____	_____	_____	_____	_____	_____	_____	_____
2. _____	_____	_____	_____	_____	_____	_____	_____	_____
3. _____	_____	_____	_____	_____	_____	_____	_____	_____
4. _____	_____	_____	_____	_____	_____	_____	_____	_____

OTHER OFFICERS INVOLVED (NOT SUBJECTS)

STATUS — WITNESS — COMPLAINANTS — ETC.)

ADDITIONAL INFORMATION

1. _____

2. _____

FOR I.A.B. USE

DATE REFERRED BY I.A.B. _____

DATE ACKNOWLEDGED BY GROUP _____

DATE RECEIVED BY I.A.B. _____

CLOSING DATE 4/11/13 DISPOSITION APPROVED BY (GROUP C.O.) RANK/NAME LT BRIARSIGNATURE LT BRIAR TAX# 910237

USE ADDITIONAL PAGES IF NECESSARY — INDICATE PAGE NUMBER(S)

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ACTION = C.&S., C.D., SUSP. MOD., ARREST, ETC.,

TYPE OR PRINT LEGIBLY

(over)

LOG # 12-48898 DATE 4/9/13INTELLIGENCE REPORT
PD 378-146 (Rev. 3-99)-Pent

INTERNAL AFFAIRS BUREAU

(page 5 of 5)

CASE # M12-2960CLASSIFICATION N/AINVESTIGATOR-TAX# 919207NAME RANK L/F Det. JANDEN / MorrisDATE OPENED 12/5/2011

ENDORSEMENT DATE _____

CASE DISPOSITION _____

GROUP# 7GROUP CASE # 07-22-12

ORIGINAL SUBJECT OFFICER(S)

TAX#	NAME-RANK L/F	TOUR	*ORIGINAL ALLEGATION	DISP.	ACTION	*ADDITIONAL ALLEGATION AS PER INVESTIGATION	DISP.	ACTION
1. <u> </u>	<u> </u>	9	DRV - OTHER	UNSUB	—			
2. <u> </u>	<u> </u>	9	DRV - OTHER	UNSUB	—			
3. <u> </u>	<u>OTHER CAPOLLA</u>	—	DRV - OTHER	UNSUB	—			
4. <u> </u>	<u>UNIT</u>	—	DRV - OTHER	UNSUB	—			
5. <u> </u>	<u> </u>	—						

ADDITIONAL SUBJECT OFFICER(S)

*ALLEGATION AS PER INVESTIGATION

1. <u> </u>	<u> </u>							
2. <u> </u>	<u> </u>							
3. <u> </u>	<u> </u>							
4. <u> </u>	<u> </u>							

OTHER OFFICERS INVOLVED (NOT SUBJECTS)

STATUS — WITNESS — COMPLAINANTS — ETC.)

ADDITIONAL INFORMATION

1. <u> </u>	<u> </u>							
2. <u> </u>	<u> </u>							

FOR I.A.B. USE

DATE REFERRED BY I.A.B. _____

DATE ACKNOWLEDGED BY GROUP _____

DATE RECEIVED BY I.A.B. _____

CLOSING DATE 4/4/13DISPOSITION APPROVED BY (GROUP C.O.) RANK/NAME Lt. Richard BrightonSIGNATURE CJ RSMTAX# 910237

USE ADDITIONAL PAGES IF NECESSARY — INDICATE PAGE NUMBER(S)

L/F = SURNAME/FIRST

TOUR = 1 = 12/8, 2 = 8/4, 3 = 4/12, 0 = OFF DUTY, 9 = UNKNOWN (OTHER TOURS — INDICATE 1, 2 OR 3 — WHICH IS CLOSEST)

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ACTION = C.&S., C.D., SUSP. MOD., ARREST, ETC.,

TYPE OR PRINT LEGIBLY



INTERNAL AFFAIRS BUREAU INDEX WORKSHEET

C# /M# /OG# M12-2960

LOG # 12-48898

Index Sheet Page 4 of 9

GROUP #

Investigator Assigned: Detective Thomas Janow

Team Leader / Case Supervisor: Sergeant Jorge Gomez



**SUPERVISOR'S COMPLAINT REPORT/
COMMAND DISCIPLINE ELECTION REPORT**
PD 468-123 (Rev. 04-06)

Command Ser. No. 52

Schedule: A B

From: Commanding Officer, 20th Precinct
To: Commanding Officer, Internal Affairs Bureau – Group 7
Subject: **REPORT OF VIOLATION OF THE RULES AND PROCEDURES.**

Member Complained Of:	Rank PAA	Full Name Brandi Clark	Tax No. 356058	Command 20 Pct
Location where violation occurred 20 th Precinct		Time 1000	Date 12/12/11	Day of Week Monday
Complainant (if any):	Name and Address N/A			Telephone Number N/A

Details of Violation:

At T/P/O, PAA Brandi Clark failed to notify PO Goodwin of a PG 206-13 hearing scheduled for Monday 12/12/11 at 1100 hours.

The Member was was not warned and admonished, and
was was not instructed in the proper performance of duty and/or procedure.

Signature of Supervisor preparing Report:	Rank Lt.	Signature	Tax Number 910237	Command IAB/7	Date 12/12/11
---	----------	-----------	----------------------	---------------	------------------

FOLLOW-UP

- Unsubstantiated
 Charge and Specifications
Precinct Ser. No. _____

- Command Discipline Accepted
 Command Discipline Review Panel

Final Disposition:

SUBSTANTIATED

Rank	Signature of Commanding Officer	Tax Number	Command 20 Pct	Date
------	---------------------------------	------------	-------------------	------

Instructions:

Commanding Officers must investigate and report disposition under FOLLOW-UP.

If a schedule "B" violation is substantiated, send a completed copy of this report (Front and Rear), to the Department Advocate's Office and the Disciplinary Assessment Unit.

COMMAND DIS~~CI~~LINE REPORT/ELECTION

Command Ser. No. 52

Member's Name Brandi Clark	Rank PAA	Tax No. 356058	Command/Assignment 20 th Precinct
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Investigation has been completed concerning the violation charged herein. The finding and the disciplinary action recommended are indicated below. You may accept the finding and the proposed disciplinary action; or accept the finding but appeal the proposed disciplinary action to the Command Discipline Review Panel for the final determination; or decline to accept the finding and the proposed disciplinary action in lieu of a statutory hearing on written charges before a Trial Commissioner. You must complete and return this form to the undersigned within three working days.

Summary of Investigation and Disposition of Complaint:

PAA Clark, who is responsible for making notifications to the Midnight platoon, contacted IAB/Group 7 and stated that she forgot to notify PO Goodwin of his scheduled PG 206-13 hearing.

Finding SUBSTANTIATED	Disciplinary Action Recommended		
Rank	Signature of Commanding Officer	Tax No.	Command
			Date

TO BE COMPLETED BY MEMBER CHARGED:

I understand that I do not have to accept the finding and the disciplinary action recommended by my commanding officer or unit head. My right to have this matter reviewed as to the proposed disciplinary action only, by the Command Discipline Review Panel, and my right to a statutory hearing before a Trial Commissioner have been explained to me and I hereby voluntarily:

- Accept the finding and the proposed disciplinary action.
- Accept the finding but elect to have the disciplinary action reviewed by the Command Discipline Review Panel.
- Decline to accept any disciplinary action without a statutory hearing.

Any decision arrived at relative to this case is apart from and does not preclude further exercise of management prerogative such as reduction in grade, transfer, reassignment, etc.

Officer's Signature	Date	Witnessed by (Name, Rank, Shield)
---------------------	------	-----------------------------------

If a schedule "B" violation is substantiated, send a complete copy of this report (Front and Rear), to the Department Advocate's Office and the Disciplinary Assessment Unit.

**POLICE DEPARTMENT
CITY OF NEW YORK**

From: Deputy Commissioner, Legal Matters
To: Investigating Officer
Subject: **SUBPOENA(S) FOR RECORDS**

The enclosed subpoena(s) has not been served. You are required to send the subpoena(s) to the respective company or firm in the manner they will accept it. If you have any questions please contact the office of the Deputy Commissioner, Legal Matters at (646) 610-8429.

**S. Andrew Schaffer
Deputy Commissioner,
Legal Matters**

aviser

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27

POLICE DEPARTMENT OF THE CITY OF NEW YORK

SUBPOENA DUCES TECUM

To: FACEBOOK.COM
151 UNIVERSITY AVENUE
PALO ALTO, CA 94301
Attention: Security Department

GREETINGS:

We command you, that all business and excuses being laid aside, you and each of you appear before **S. ANDREW SCHAFFER**, a Deputy Commissioner of the Police Department of the City of New York, and bring with you and produce for examination **basic user identity information, date profile was created, first and last name provided by user; e-mail address provided by user, zip code, city, country provided by user, account creation date and time; IP address at time of sign-up; IP address logs; logs showing the IP address assigned to the user and the date stamp at the time the user accessed his or her profile (PST or PDT, depending on the date of login); stored user files (photos, videos, comments); profile information including photos, wall comments by other users, the identities of their friends, pertaining to the following Facebook.com users:**

no-more-west-indian-day-detail/217448838308978

id= 1706218278

guy-on-couch/535898846

Scott-Samarisi/100001039180313

Rangers77

id=10286553742

id= 745469639

wocka88

virgilio3

sunburn383

id=513967939

id=1311945142

id=1290672690

id=100000760474194

id=1046207014

Cpl.Artur.Sadoski

ALL CERTIFIED AS TRUE COPIES

Such records are required pursuant to an authorized investigation being conducted by the Police Department of the City of New York.

You are not to disclose the existence of this request for a period of **90 days**. Any such disclosure could impede the investigation being conducted and thereby interfere with enforcement of the law.

Place and Time for Appearance:

At 1 Police Plaza on January 6, 2012 at 10 A.M.

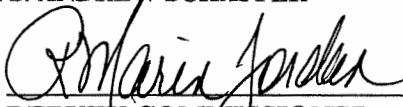
In lieu of personal appearance you may forward records requested to investigator listed below by the above date.

Failure to comply with this subpoena duces tecum will result in the institution and prosecution of proceedings or actions as authorized by law.

Issued under the authority of Section 14-137 of the Administrative Code of the City of New York.

WITNESS: DEPUTY COMMISSIONER S. ANDREW SCHAFFER

This date: December 9, 2011


for
DEPUTY COMMISSIONER
LEGAL MATTERS
1 Police Plaza
New York, NY 10038

Investigator: Sergeant Jorge Gomez
Command: Internal Affairs Bureau Group # 7
315 Hudson Street, 3rd Floor
New York, NY 10013
Phone #: (212) 741-8409
Fax #: (212) 243-2554
Email: Jorge.gomez@nypd.org

LB #: 3-20779-11AM

Case #: 11-55986

POLICE DEPARTMENT OF THE CITY OF NEW YORK

SUBPOENA DUCES TECUM

To: FACEBOOK.COM
 151 UNIVERSITY AVENUE
 PALO ALTO, CA 94301
 Attention: Security Department

GREETINGS:

** Transmit Confirmation Report **

P.1

Dec 9 2011 02:14pm

Name/Fax No.	Mode	Start	Time	Page	Result	Note
16504728007	Normal	09.02:14pm	0'42"	1	* O K	

POLICE DEPARTMENT OF THE CITY OF NEW YORK

SUBPOENA DUCES TECUM

To: FACEBOOK.COM
 151 UNIVERSITY AVENUE
 PALO ALTO, CA 94301
 Attention: Security Department

GREETINGS:

We command you, that all business and excuses being laid aside, you and each of you appear before S. ANDREW SCHAFER, a Deputy Commissioner of the Police Department of the City of New York, and bring with you and produce for examination basic user identity information, date profile was created, first and last name provided by user; e-mail address provided by user; zip code, city, country provided by user; account creation date and time; IP address at time of sign-up; IP address logs; logs showing the IP address assigned to the user and the date stamp at the time the user accessed his or her profile (PST or PDT, depending on the date of login); stored user files (photos, videos, comments); profile information including photos, wall comments by other users, the identities of their friends, pertaining to the following Facebook.com users:

```

no-more-west-indian-day-detail/217448838308978
id= 1706218278
guy-on-couch/535898846
Scott-Samarisi/100001039180313
Rangers77
id=10286553742
id= 745469639
wocka88
virgilio3
sunburn383
id=513967939
id=1311945142
id=1290672690
id=100000760474194
id=1046207014
Cpl.Arthur.Sadoski
  
```

ALL CERTIFIED AS TRUE COPIES

Such records are required pursuant to an authorized investigation being conducted by the Police Department of the City of New York.

You are not to disclose the existence of this request for a period of 90 days. Any such disclosure could impede the investigation being conducted and thereby interfere with enforcement of the law.

Place and Time for Appearance:

At 1 Police Plaza on January 6, 2012 at 10 A.M.
 In lieu of personal appearance you may forward records requested to investigator listed below by the above date.

Failure to comply with this subpoena duces tecum will result in the institution and prosecution of proceedings or actions as authorized by law.

Issued under the authority of Section 14-137 of the Administrative Code of the City of New York.

WITNESS: DEPUTY COMMISSIONER S. ANDREW SCHAFER

This date: December 9, 2011

S. Andrew Schaffer
 DEPUTY COMMISSIONER
 LEGAL MATTERS
 1 Police Plaza
 New York, NY 10038

Investigator: Sergeant Jorge Gomez
 Command: Internal Affairs Bureau Group #7
 315 Hudson Street, 3rd Floor
 New York, NY 10013
 Phone #: (212) 741-8409
 Fax #: (212) 243-2556
 Email: Jorge.gomez@nypd.org

LB #: 3-20779-11AM
 Case #: 11-55986

PG Questions for Subject Officer POM Jermaine Matos 930667

December 9, 2011

Again what is your full name ?

Have you ever been known by any other names? Nick names?

Date of appointment?

7/ 10/2

Present assignment (tour / chart) ?

W30-0605

mes tr.

Did you work any part of this year's West Indian Day Parade detail? 2011?

Did you work any part of last year's West Indian Day Parade detail? 2010?

Do you use and / or have a mobile phone?

What type of mobile phone do you use and / or have?

Is this the same phone you were using on September 6 and 7 of 2011

Do you have that mobile phone with you?

Does this phone lock to prevent unauthorized use?

Has this phone been lost or out of your possession since September 1st 2011?

Who is your mobile phone service provider?

Who is the account holder, you or someone else?

Who pays for the mobile phone service?

Do you share this account with anybody else?

Does anybody else have the password to this account?

25

Do you use or have you ever used social networking websites, such as myspace, facebook, twitter, mylife, etc?

Which ones? *FB*

Do you have applications (apps) on this phone for that / those social networking websites?

Were those apps on this phone on September 6 and 7 of 2011

If yes to Facebook what name do you use on Facebook?

Is this account password protected?
Does anybody have this password?

Is this account active, inactive or closed?

When did you make it inactive or closed?

Is this your Facebook page ?

Are these four (4) images of you?

Where were they taken?

What did you use to take these images?

Officer I am now going to show you your Facebook "wall" that I captured this morning, is this your wall?

Officer please look at the comment from September 6th 2011 that I have circled.

Did you post this comment?

Can you read this posting / comment and explain what you were saying ?

Did you post any comments on Facebook about this years West Indian Day Parade and or detail?

Is this the comment / posting?

Can you read this posting / comment and explain what you were saying ?

Did you post this while you were on duty?

Have you made other postings while on duty? Do you recall these postings?

Do you have your memobook for September 6 and 7 2011?

Do you think that a member of the NYPD should be making comments or postings of this nature?

Officer how many firearms do you currently own / possess?

Both handguns and long guns (rifles and shotguns)?

Please describe these firearms.

Officer again is this an image of you?

Where was it taken?

How was it taken?

Officer is this an image of you holding an AR-15 assault type weapon?
(question and discuss this weapon) features

Officer is this another image of you holding an AR-15 assault type weapon
this time pointing it at a camera / computer?

Is this the same weapon as the first image I showed you?
(question and discuss this weapon) features

Officer in this image who is the child and how old is he?

Who does this child live with?

What is this child holding?

Is this the same weapon as the first and or second images I showed you?

Was this AR-15 assault type weapon loaded?

(question and discuss this weapon) features

Where was this image taken?

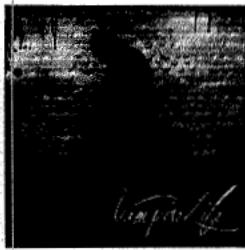
Officer these images were all captured today on your open to the public Facebook account, and after 3 days of the media discussing NYPD Police Officers and Facebook. Do you feel that these types of Images should be posted on a social networking site and also open to the public?

Do you wish to make any other statements at this time?

Officer this is an ongoing investigation and you are being advised not to discuss this PG interview.

Search

Thomas Janow Home



Jermaine Matos

Wall**Wall****Info****Photos****Report/Block****RECENT ACTIVITY**

Jermaine changed his profile picture.

RECENT ACTIVITY

"looking to get evo rd rooted any..." on Google Gangsta's Wall.

RECENT ACTIVITY

Jermaine changed his profile picture.

RECENT ACTIVITY

Jermaine changed his profile picture.

RECENT ACTIVITY

Jermaine edited his About Me and Quotations.

Jermaine changed his profile picture.

"when does the season start ???? " on Skylar Diggins.'s Wall.

RECENT ACTIVITY

Jermaine changed his profile picture.

3 more similar stories

"getting tired of waiting for..." on SMS By 50's Wall.

Jermaine Matos

@ sons school trying to enroll him in...if I closed my eyes I would think I'm in Mexico...then when I opened them I would bet my life I was in Mexico...this is my sons last year going to school in Mexico(hempstead) eastmeadow here we come!

 Share · September 6 at 9:21am via mobile ·

Lashonne Tuggles likes this.

Jermaine Matos GO FINISH BOXING UP TUGGLES
September 6 at 10:54am**Jermaine Matos**

I hate burns/skells /lowlife trash...other than that good morning!

 Share · September 1 at 5:00am via mobile ·[View all 5 comments](#) Tell em why u mad maine

September 1 at 8:59am

 I SWEAR all those people have their auto insurance with the company I work for *slams head on desk*

September 1 at 9:22am

Jermaine Matos

Im so sleepy I see stars

 Share · August 31 at 9:11am via mobile ·**Jermaine Matos**

I would like to say swag morning to everyone!!! have a swaggerful day..

Share · August 30 at 12:07pm ·

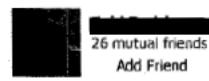
Carvel Alexander likes this.

 U too

August 30 at 12:56pm

 until u get to work...one more kid or I'll drain you (maniacal laugh)

August 30 at 7:50pm

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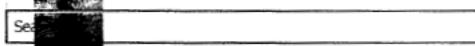
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Jermaine Matos
FIRREEEEEE!!!**At The Club _ (Timmy Regisford-Adam Rios mix)**www.youtube.comBrighter days ...will come Support The Artist Buy!!
<http://www.triberecordsuk.com/new/index.php>

Share · August 28 at 10:28pm

 song I played is John blaze
August 29 at 7:32am**Jermaine Matos**

YOOOO this dude is the michael jordan of train surfing...TRAIN SWAG

**Random Clip Of The Week: New Sport In India Called Train Surfing!**www.worldstarhiphop.comPosted by <http://www.facebook.com/thugmidget>

Share · August 28 at 9:16pm

**Jermaine Matos**

LIESSSS THAT WAS THE MOBILE WASH TEAM!!!!

**Irene Spreads Her Wrath Across New York**www.vladtv.com

Hurricane Irene swept through New York early

Share · August 28 at 9:06pm

**Jermaine Matos**

for all my gun me this guy is the truuuuth

**BAD NEWS SNIPER!**www.youtube.comFPSRussia Shirts: <http://fpsrussia.spreadshirt.com/>C94489 Twitter: <http://twitter.com/THEFPSHOW>FaceBook: <http://www.facebook.com/FPSRUSSIA>

WERE LOOKING FOR...

Share · August 28 at 7:46pm

Steven Lowman likes this.

**Jermaine Matos**

U ever scratch a mosquito bite till it almost feels orgasmic...hmmm

Share · August 28 at 11:58am via mobile

Kisha Flowers-Matos likes this.



Yes... but it is not like the real thing!!

[redacted] August 29 at 12:31am

**Jermaine Matos**

FINALLY....its over the super- mega storm of storms...turns out to be over hypeBUT i just heard its going to be sunny tomorrow! So Imma run out and buy all the sunblock..alll the sunglasses.....all the sunvisors... Its supposed to be the brightest sun of all times!

Share · August 28 at 9:32am via mobile

David Nelson likes this.



When the trains going to start running I need a

unsafe riding collar

August 28 at 10:07am

**Jermaine Matos**

WHHEEEW

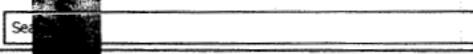
**SoundHound - At the Club by Timmy Regisford**

Just used SoundHound to find At the Club by Timmy Regisford from At The Club.

SoundHound - instant music search and discovery. Names a tune playing from a speaker in as little as four seconds - and even works if you sing or hum! Get lyrics and top songs for all of your favorite artists.

Share · August 28 at 3:37am via SoundHound

Chat (Offline)



Thomas Janow Home

Jermaine Matos

was at homedepot...people were buying everything (jerks)...i got behind a dude(PAUSE) with 3 shovels...im like what the hell is he going to dig a hole and hide in??? so me being me i asked him..he said he lives on the coast AND IS NOT leaving his home and he is going to use them for oars if the water gets to high...I GAVE HIM THE BIGGEST BROWN HUH!!!!

Share · August 27 at 5:09pm

**Jermaine Matos**

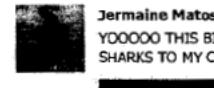
damn listen to the dude on the side ...instead of trying to break it up...he coaching...damn

**They Goin Innn: Big Girl Scrappin With Skinny****Girl Over Ice Cream & She Still Got The Cone****At The En**

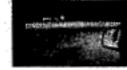
www.worldstarhiphop.com

Fight In Front of Ice Cream Truck

Share · August 27 at 3:09am

**Jermaine Matos**

YOOOO THIS BITCH IS THE TRUTH ...IM SORRY IRENE..IF YOU BRINGING SHARKS TO MY CRIB I AINT MESSING WITH YOU

**Hurricane Irene Brings SHARKS to the Streets!**

www.vladtv.com

Hurricane Irene brought a shark to a street in

Share · August 27 at 2:28am

Ivan R Williams likes this.

**Jermaine Matos**

JESUS IS A ROCK IN A WEARY LAND....A SHELTER IN THE TIME OF STORM!!!

Share · August 27 at 2:23am

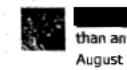
4 people like this.

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Jermaine Matos Alexander please....I know the lord ..can't u see my little light shining

August 27 at 11:12am



whats up preacher speak that word it sharper than any two edge swords yeah yeah yeah yeah

August 28 at 2:22am

**Jermaine Matos**

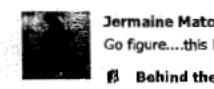
<http://www.facebook.com/jessicaacorey>

didnt know she went to k9

**Jessica Corey**

Georgia State

Share · August 27 at 2:11am

**Jermaine Matos**

Go figure....this bitch ain't bringing peace! Maybe a piece of a tree or roof

B Behind the Name: Meaning, Origin and History of the Name Irene

www.behindthename.com

The meaning and history of first names.

August 27 at 1:40am via mobile

**Jermaine Matos****Fuk Irene**

Length: 1:20

Share · August 27 at 1:10am via mobile

Kathleen Hurley-Abitable likes this.



You are the specialist Matos of them all lol

August 27 at 12:58pm



Jermaine Matos Thanks cuz.....

August 27 at 1:12pm

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Supermarket fools
Length: 0:18

Share • August 26 at 10:49pm via mobile

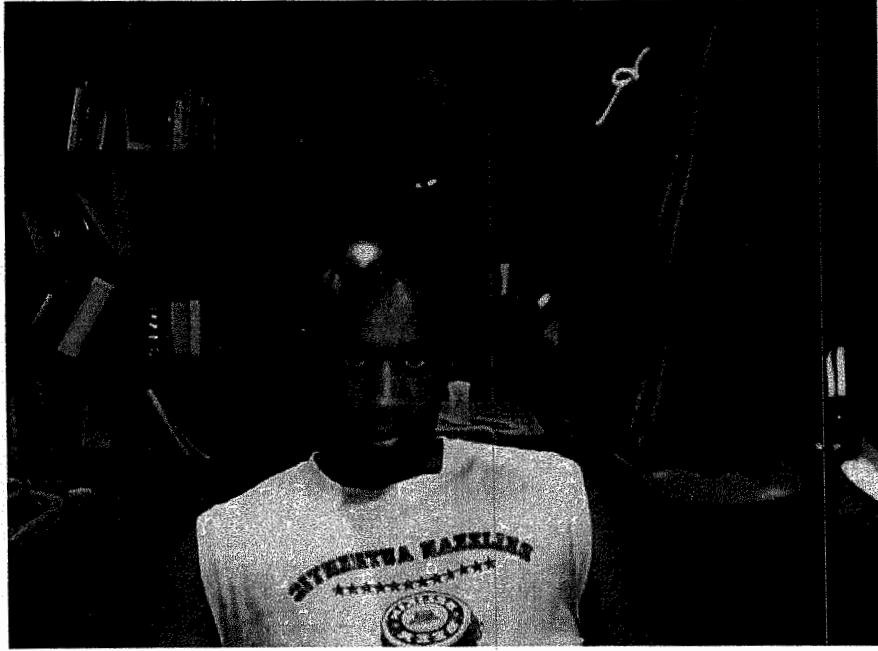
 LOLOLOL you kno half of that shelf is in ur basement under your weights n next to ur playstation lololol
August 28 at 3:35am

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<http://www.facebook.com/profile.php?id=1267184609>

12/9/2011



Jermaine Matos
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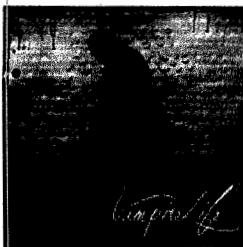
Battle Pirates is the hottest game to hit FB! Play now before you get left behind!
David Bass played Battle Pirates.

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12/9/2011

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Basic Information

About Jermaine YOU ONLY LIVE ONCE AND MIGHT DIE TOMMORROW..SO WHAT THE HELL...
dont like to be bothered...

Sex Male

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3,529 326 675

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The Shooter's Log

Cheaper Than Dirt's blog has the latest in product reviews and articles. Visit the Shooter's Log presented by Cheaper Than Dirt!

Matt Roper likes Cheaper Than Dirt.

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12/9/2011



BLOODBATH!!! The worst detail to work. Mayhem and violence accompanied by loud music and dancing. You really need to be there in person to get the full effect. The smells and tension and heat. Horrible place to be.

16 hours ago

- 3 people like this.
-



Worked it once, 4 yrs ago and vowed I will never put myself in that position again. Came within inches of getting trampled, while carrying water bottles to my fellow coworkers. Thank god for my asp. Whoever came up with the idea that those Orange nets would control the crowd, should be thrown into the crowd!

17 hours ago

- 3 people like this.
-



Too much violence.....how can anyone enjoy that!!!!

17 hours ago

- 3 people like this.
-

Jermaine Matos

End this damn thing ...not calling it a parade its a death trap!



17 hours ago via mobile

-
- 2 people like this.
-



Keith McGurk

Dont cancel the parade nor this page. Lets petition together and have it moved to 7th avenue. We can make it the prelude to.Santa coming to town. Mayor Bloomberg shouldn't have an issue with this right? I mean NYC is the greatest melting pot in the world right? People of west Indy descent don't just live off of eastern pkwy. Right there on 7th Ave under the world's microscope. Lets see how long this menagerie lasts

18 hours ago via mobile

-
- 12 people like this.
-



I still can't figure out why they need a parade? Probably to keep all the 911 calls in one central area.

18 hours ago

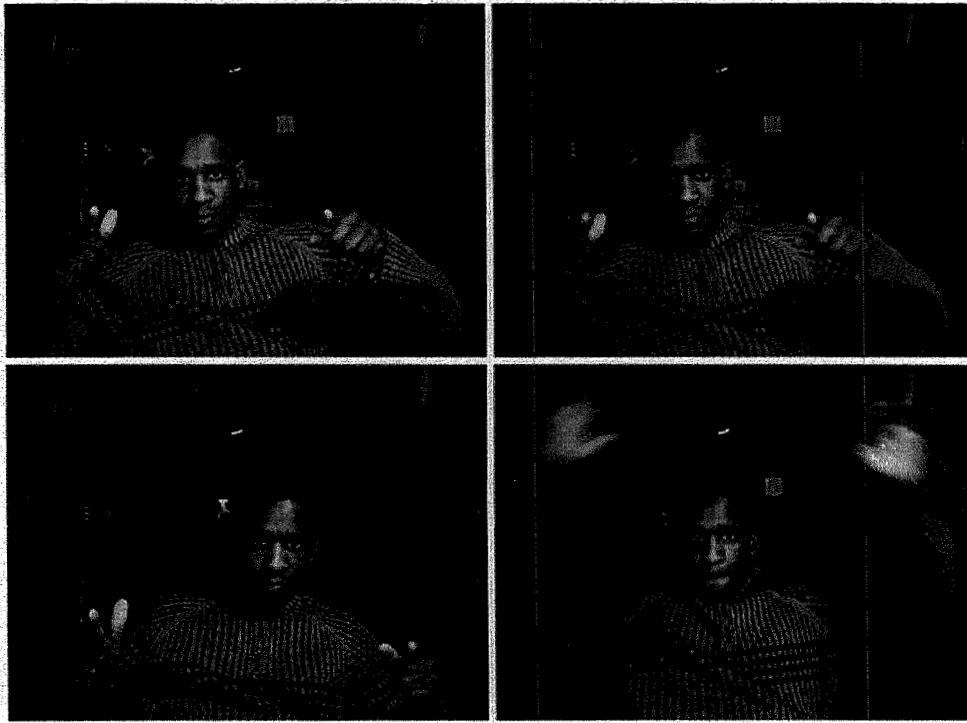
-
- 6 people like this.
-



Submit

LMAO!!!!

15 hours ago



 Jermaine Matos
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Battle Pirates is the hottest game to hit FBI Play now before you get left behind!

David Bass played Battle Pirates.

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Jermaine Matos

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malcolmfontier.com

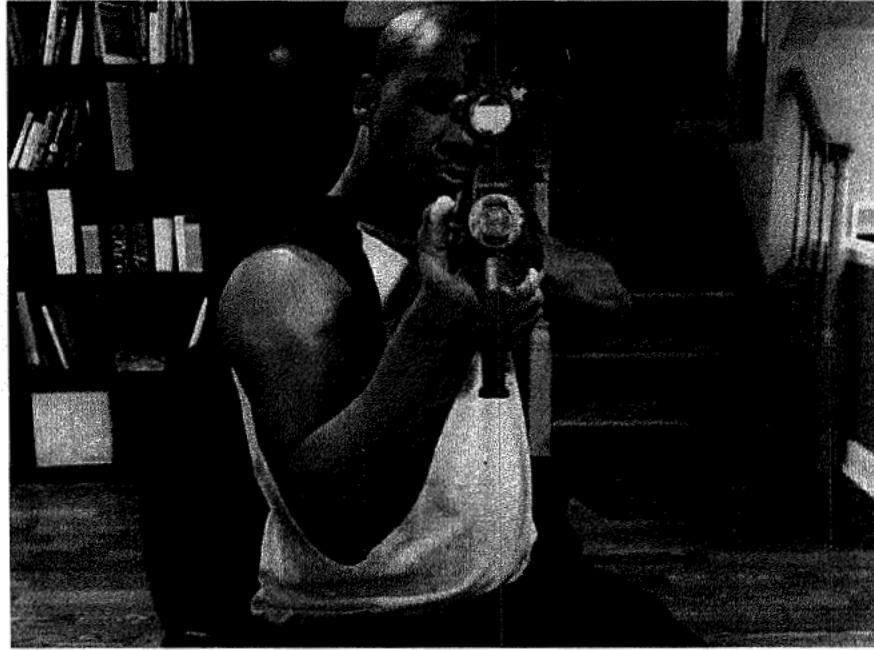


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The clever little Mojito wallet is
sure to please. Now buy 2 and
get 1 free!

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12/9/2011



 Jermaine Matos
Share · May 10

 what up son, that's how you roll these days...lol
May 10 at 2:25pm

 Jermaine Matos You never know when the revolution gone happen..I don't wanna be caught out there like osan a..I wanna be waiting like Malcolm ..
May 11 at 1:16am

 By any means necessary huh? Lol.
May 11 at 1:30am

 You're looking a little pudgy there, cuz ;)
May 16 at 3:32pm

 Jermaine Matos its all muscle...
May 16 at 3:34pm

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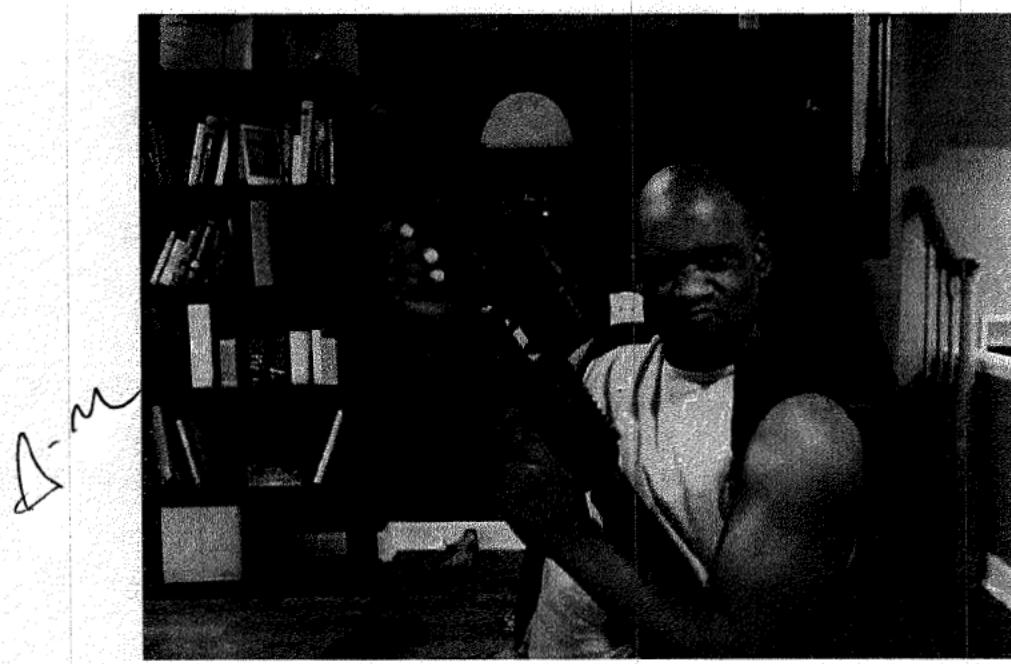
 PoliceTees.com



Police Apparel, Thin Blue Line,
Police Gifts, and more. Visit
PoliceTees.com for a huge
selection of great products.

Like: Ronny Rodriguez likes
this.

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Jermaine Matos
Share · September 21

Now we taking!
September 24 at 9:10pm

Album : Profile Pictures · 5 of 21
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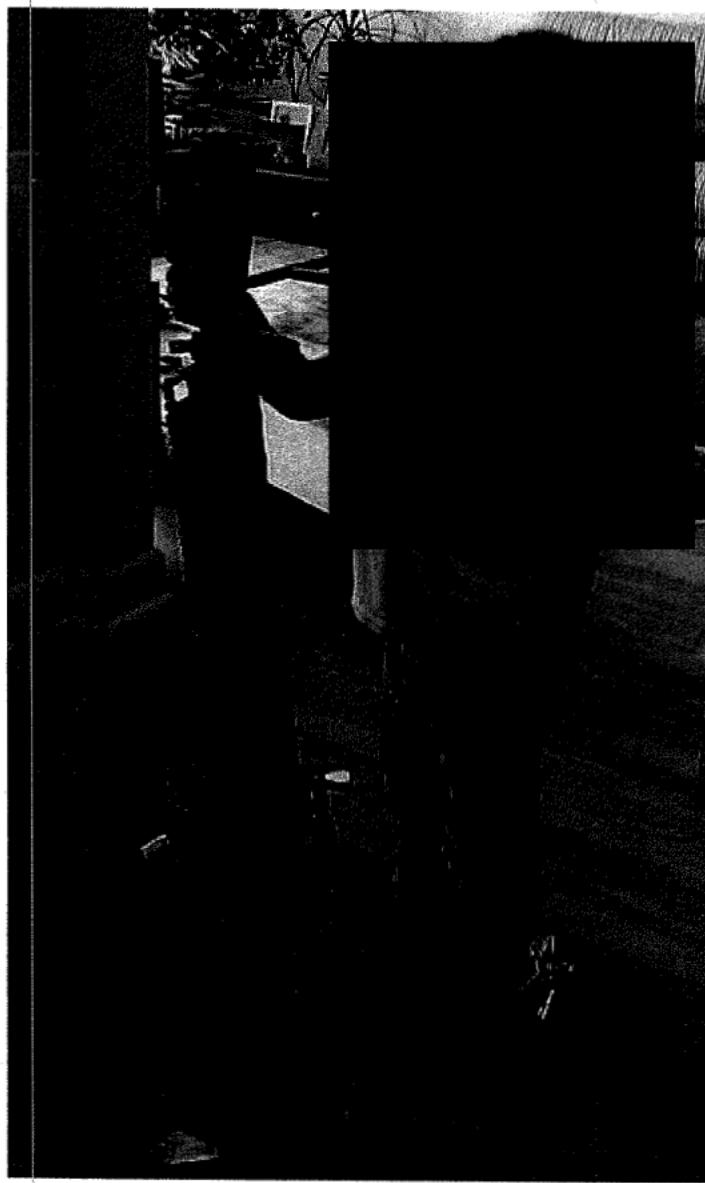
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Dedicated to the ownership, laws, and politics of firearms and weapons in New York State.

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NYS Gun Laws

New York State Gun Laws

Rifles and Shotguns	Handguns
Permit to Purchase	No*
Registration of Firearms	Yes
Licensing of Owners	Yes
Permit to Carry	No*

* Except in New York City

State Constitutional Provision

None. However, Article 2, Section 4 of the New York Civil Rights Law provides: "A well regulated militia being necessary to the security of a free state, the right of the people to keep and bear arms cannot be infringed."

Purchase

No permit is required for the purchase of a rifle or shotgun (except in New York City).

A license to carry or possess a pistol or revolver is required to purchase a handgun. (See HANDGUN POSSESSION and CARRY) Elsewhere than the City of New York, a person licensed to carry or possess a pistol or revolver may apply at any time to the licensing officer in the county of their residence for amendment of his or her license to include one or more such handguns or to cancel a handgun held under the license.

No person, firm or corporation engaged in the retail business of selling rifles, shotguns or handguns, shall sell, deliver or transfer any such gun to another person unless the transferee is provided with a gun locking device and a label on safe storage.

Any business selling firearms must post a sign where the firearms are displayed or sold stating in bold print: "The use of a locking device or safety lock is only one aspect of responsible firearm storage. For increased safety firearms should be stored unloaded and locked in a location that is both separate from their ammunition and inaccessible to children and any other unauthorized person."

Any manufacturer that ships, transports or delivers a handgun to any person in this state shall include in the container a separate sealed container that encloses: a shell casing of a bullet or projectile discharged from such handgun, and any additional information that identifies such handgun. A gunsmith or dealer in firearms licensed in this state shall, within ten days of delivering to any person a handgun received by such gunsmith or dealer, forward to the division of state police, along with the original transaction report, the sealed container enclosing the shell casing from such handgun received from the manufacturer.

Upon receipt of the sealed container, the division of state police shall cause to be entered in an automated electronic data-base pertinent data and other ballistic information relevant to identification of the shell casing and to the handgun from which it was discharged. All firearm exhibitors must conduct a national instant criminal background check prior to all firearm sales or transfers, including sales or transfers of rifles or shotguns at a gun show.

It is lawful for NY residents to purchase or obtain rifles or shotguns in a contiguous state and to receive and transport said rifle and shotgun into the state, provided the person is otherwise eligible to possess a rifle or shotgun under NY law.

Possession – Rifles and Shotguns

There is no state license requirement for the possession of a rifle or shotgun, so long as the rifle has barrel(s) at least 16 inches in length and the shotgun has barrel(s) at least 18 inches in length.

It is unlawful for any person convicted of a felony, other serious offense, or who been certified as not suitable to possess a rifle or shotgun (mentally incompetent) to possess a firearm.

Generally, it is unlawful for anyone under the age of 18 to possess any firearm; however, a rifle or shotgun may be possessed by a

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A member or coach of an accredited college or university target pistol team may transport a handgun into or through New York to participate in a collegiate, Olympic or target pistol shooting competition provided that the handgun is unloaded and carried in a locked carrying case and the ammunition is carried in a separate locked container.

Non-resident target shooters may enter or pass through New York State with handguns for the purposes of any NRA approved competition or IHMSA sanctioned match, within 48 hours of the competition, if the competitor has in his possession a copy of the match program, proof of entry and a pistol license from his state of residence. The handgun must be unloaded and transported in a locked opaque container. This provision does not apply in NY cities not wholly contained within a single county or to people with felony convictions.

Possession of firearms by a person who is a nonresident of this state is lawful while attending or traveling to or from an organized convention or exhibition approved by the NRA, and in which the nonresident is a registered participant within forty-eight hours of such event, provided that the nonresident has not been previously convicted of a felony and further provided that the firearms are transported unloaded in a locked opaque container together with a copy of the convention or exhibition program, convention or exhibition schedule or convention or exhibition registration card. This provision does not apply in NY cities not wholly contained within a single county.

A non-immigrant alien may possess a rifle or shotgun for use while hunting provided he has a valid hunting license issued by New York State and an approved gun import form from the BATFE.

Antiques

The New York definition of a firearm does not include an antique firearm. An antique firearm is any unloaded muzzle loading pistol or revolver with a matchlock, flintlock, percussion cap, or similar type of ignition system, or a pistol or revolver that uses fixed cartridges that are no longer available in the ordinary channels of commercial trade. A license is not required to possess, collect or carry an unloaded antique firearm.

However, a license is required to possess, collect and carry antique pistols. The licensing statute defines an antique pistol as: any single shot, muzzle loading pistol with a matchlock, flintlock, percussion cap, or similar type of ignition system manufactured in or before 1898, which is not designed for using rim-fire or conventional center-fire fixed ammunition; and any replica if such replica is not designed or redesigned for using rim-fire or conventional center-fire fixed ammunition, or uses rim-fire or conventional center-fire fixed ammunition which is no longer manufactured in the United States and which is not readily available in the ordinary channels of commercial trade. To the extent that an "antique pistol" is not also an "antique firearm," a license would be required for lawful possession.

NY Law has interpreted this to mean antique rifles, shotguns, handguns, and replicas thereof, are generally exempt from the above restrictions and can be bought and possessed without a permit. (Persons who shoot muzzleloading handguns must be properly licensed.) However, to fall within the exemption, antique handguns must be unloaded and possessed without the materials required for loading.

Machine Guns

It is a felony for any person to manufacture, transport or dispose of a machine gun. It is a felony to buy, receive, dispose or conceal a machine gun that has been defaced for the purpose of concealment.

The presence in any room, dwelling, structure or vehicle of any machine gun is presumptive evidence of unlawful possession by all persons occupying the place where the machine gun is found.

A machine gun is defined as any weapon from which a number of shots or bullets may be rapidly or automatically discharged from a magazine with one continuous pull of the trigger and includes a submachine gun.

Assault Weapons

It shall be unlawful to possess any "assault weapon" or "large capacity ammunition feeding device." So called assault weapons lawfully possessed prior to September 14, 1994 and large capacity ammunition feeding devices manufactured prior to such date can continue to be lawfully possessed.

"Assault weapon" is defined as:

A semiautomatic rifle that has an ability to accept a detachable magazine and has at least two of the following characteristics:

- a folding or telescoping stock
- a pistol grip that protrudes conspicuously beneath the action of the weapon
- a bayonet mount
- a flash suppressor or threaded barrel designed to accommodate a flash suppressor
- a grenade launcher
- A semiautomatic shotgun that has at least two of the following characteristics
- a folding or telescoping stock
- a pistol grip that protrudes conspicuously beneath the action of the weapon
- a fixed magazine capacity in excess of five rounds
- an ability to accept a detachable magazine
- A semiautomatic pistol that has an ability to accept a detachable magazine and has at least two of the following characteristics
- an ammunition magazine that attaches to the pistol outside of the pistol grip
- a threaded barrel capable of accepting a barrel extender, flash suppressor, forward handgrip, or silencer
- shroud that is attached to, or partially or completely encircles, the barrel and that permits the shooter to hold the firearm with the nontrigger hand without being burned
- manufactured weight of fifty ounces or more when the pistol is unloaded
- A semiautomatic version of an automatic rifle, shotgun or firearm
- Any of the weapons, or functioning frames or receivers of such weapons, or copies or duplicates of such weapons, in any caliber, known as:
 - Nonrino, Mitchell, and Poly Technologies Avtomat Kalashnikovs (All Models)
 - Action Arms Israeli Military Industries UZI and Galil
 - Beretta AR70 (SC-70)
 - Colt AR-15
 - Fabrique National FN/FAL, FN/LAR, and FNC
 - SWD M-10, M-11, M-11/9, and M-12
 - Steyr AUG
 - INTRATEC TEC-9, TEC-DC9 and TEC-22
 - revolving cylinder shotguns, such as (or similar to) the Street Sweeper and Striker
- Assault weapons does not include:

NRA-ILA News Feed

- Vote on Amendments Attacking Pennsylvania's Sporting Tradition Postponed to Tuesday, December 13!
- Vote on Amendments Attacking Pennsylvania's Sporting Tradition Postponed to Tuesday, December 13!
- Romney says Attorney General Holder should quit
- Gingrich says he'd tap Bolton for Secretary of State
- Wisconsin Governor Signs NRA-Backed Castle Doctrine into Law
- Documents: ATF used "Fast and Furious" to make the case for gun regulations
- Sen. Cornyn responds to report that BATFE Used Fast and Furious to push for stricter gun laws
- Sen. Grassley seeks ouster of Justice official
- Holder heading to House hot seat, Fast and Furious grilling on the way
- No confidence motion against Holder to be introduced in House on Thursday

Links

- [Defensive Carry](#)
- [Greenway Verona Mills Fish & Game Club](#)
- [HandgunLaw.us](#)
- [Newpaltz Rod and Gun](#)
- [NRA](#)
- [NRA-ILA](#)
- [NY Firearms on Facebook](#)
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person between 12 and 16 who is engaged in target shooting on a range supervised by a military officer, certified instructor, or a parent, guardian or a person over the age of eighteen designated in writing by such parent or guardian provided the adult has a hunter safety certificate.

It is unlawful to possess 20 or more firearms as defined under NY law outside one's home or business.

Possession – Handguns

A license is needed to possess a handgun in one's home or place of business. Application is made to the licensing officer of the city or county where the applicant resides, is principally employed, or where his principal place of business as a merchant or storekeeper is located. An alien may obtain a pistol license if he or she meets these requirements. The determination whether to grant the license is completely within the discretion of the licensing officer. However, the licensing officer must state specifically and concisely in writing the reasons for a denial. A denial can only be overturned in court if the denial is shown to be arbitrary and capricious.

Westchester County may require the applicant to successfully complete a firearms safety course and test in addition to meeting the other requirements. Other counties also require a safety course for license issuance.

A license may be granted to an applicant who is of good moral character, who is over 21 years of age, who has not been convicted of a serious offense, who states if and when he has ever been treated for mental illness, who is not subject to a protective court order and to whom no good cause exists for the denial of the license. The age requirement shall not apply to persons honorably discharged from the military. (Persons between age 18 and 21 may possess a handgun at an indoor or outdoor pistol range located in or on premises owned or occupied by a duly incorporated organization organized for conservation purposes or to foster proficiency in small arms. A person between the ages of 18 and 21 may also possess a handgun at a target pistol shooting competition under the auspices of or approved by the NRA and while under immediate supervision).

An investigation will be conducted regarding all statements required in the application. This includes taking the fingerprints and physical descriptive data of the applicant. One copy of the fingerprints will be forwarded to the FBI for a search of the applicant's criminal records. The failure or refusal of the FBI to make the fingerprint check shall not constitute the sole basis for refusal to issue a permit.

The licensing officer may, in his discretion, add restrictions to the license, limiting the places where the handgun may be kept or carried. No demonstration of need to possess is required to obtain an "on premises only" license valid for one's home or place of business. A demonstration of need must be shown, however, for a license not restricted to one of those locations. An "on premises only" license authorizes the possession of a handgun only at the location written on the license. It does not authorize the holder to take such handgun to any other place. (It should be noted further that an "on premises only" license technically does not authorize the holder even to transport the handgun from its place of purchase to the location stated on the license.)

Applications for licenses must be acted upon within 6 months after presentation. If there is a delay, there must be written notice to the applicant stating the reasons. Such delay may be excused for good cause only.

If issued, a license is valid until revoked, except in New York City where a license shall expire not more than 3 years after the date of issuance, and in Nassau, Suffolk and Westchester Counties where a license shall expire not more than 5 years after the date of issuance.

A license fee is fixed by the board of supervisors in each county, with a \$10.00 limit prescribed by state law. The Division of Criminal Justice Services sets the fingerprinting fee. The fee for each amendment to the license is \$3.00 (\$5.00 in Suffolk County). In New York City and Nassau County, the City Council and Board of Supervisors, respectively, set the license fees without regard to the state law limitation.

Each handgun possessed must be listed on the license by make, model, caliber and serial number. The only exception is possession of a properly licensed handgun by another licensee or license applicant at a target range.

The name and address submitted by an applicant to obtain the license becomes a matter of public record.

A licensee who moves his residence to another licensing jurisdiction within the state shall provide notification of the change in writing within ten days after such change occurs, and a record of such change shall be inscribed by such licensee on the reverse side of his license. Failure to notify of the change of residence may result in an inability to obtain amendments, and possible revocation of the license.

Carry

A license to possess a handgun serves also as a license to carry unless restricted.

A license to carry or possess a pistol or revolver, not otherwise limited as to place or time of possession, shall be effective throughout the state, except that the license shall not be valid within the city of New York unless a special permit granting validity is issued by the police commissioner of that city.

An applicant for a license to carry outside the home must be required to show, in addition to the requirement for possession, that proper cause exists for the issuance of a carry license, including, for example, target shooting, hunting, or self-defense.

The license can be amended to include one or more additional or different handguns. The licensee is required to carry the license on his person at all times when carrying a handgun.

A loaded handgun may be carried in a vehicle by a properly licensed individual. (Loaded means a firearm with ammunition loaded in magazine or chamber or any firearm which is possessed by one who at the same time possesses a quantity of ammunition which may be used to discharge such a firearm.) Possession of any loaded rifle or shotgun in a vehicle is illegal.

Non-residents

It is unlawful for any person to carry, possess or transport a handgun in or through the state unless he has a valid New York license. (A provision of federal law provides a defense to state or local laws which would prohibit the passage of persons with firearms in interstate travel if the person is traveling from any place where he may lawfully possess and transport a firearm to any other place where he may lawfully possess and transport such firearm and the firearm is unloaded and in the trunk. In vehicles without a trunk, the unloaded firearm shall be in a locked container other than the glove compartment or console).



Recent Forum Posts

- [New documents tie Fast and Furious to gun-control agenda](#)
- [Are you able to own a Colt AR15 lower marked restricted for LEO if?](#)
- [Anyone here an electrician, pipefitter, sheetmetal worker? Need career advice.](#)
- [For Sale Browning BPS 10Ga](#)
- [New Member From Westchester](#)
- [Ulster County Pistol Permit](#)
- [Anyone belong to Honeoye Fish and game Club?](#)
- [wasr-10](#)
- [Sheriff tells FDA to back off of his people.](#)
- [Muzzle brake pinner near Binghamton/Elmira area](#)
- [Trophy PA buck hunter caught taken it illegally](#)
- [Rules for gunfighting](#)
- [NRA-ILA: Vote on Amendments Attacking Pennsylvania's Sporting Tradition Postponed to](#)
- [CRSO Class in Tuxedo NY Dec 18th](#)
- [Hello](#)

What We're Doing!

- Our own @mikecentola will be attending Rob Pincus' Fundamentals of Combat Focus Shooting tomorrow and writing a review! [2011-11-03](#)
- Just made some updates to the forums. New articles coming today and more next week! [#newyork #firearms 2011-09-09](#)
- Just updated the site and moved some forums around. Couple more changes coming tomorrow! [2011-05-11](#)
- Working on adding some new things to the site! [2011-03-17](#)
- Oh and new review coming tonight on MDTS' Home and Family Defense Skills! [#training 2011-03-10](#)
- Working on making some changes to the new site! Hope everyone likes it! [2011-03-10](#)
- Join/Renew your NRA membership and help NYFirearms.com! [http://bit.ly/e4jmnz 2011-02-21](#)
- Last day at SHOT was great. Saw a lot of good things, and made a lot of great contacts. Stay tuned for an insane nyfirearms next month! [2011-01-22](#)
- [More updates...](#)

Archives

- [December 2011](#)
- [October 2011](#)
- [September 2011](#)
- [May 2011](#)
- [April 2011](#)
- [March 2011](#)
- [February 2011](#)
- [January 2011](#)
- [December 2010](#)
- [November 2010](#)
- [October 2010](#)
- [September 2010](#)
- [August 2010](#)
- [July 2010](#)
- [May 2010](#)
- [April 2010](#)
- [March 2010](#)
- [February 2010](#)
- [January 2010](#)
- [December 2009](#)
- [November 2009](#)
- [October 2009](#)
- [September 2009](#)
- [August 2009](#)
- [June 2009](#)
- [April 2009](#)
- [March 2009](#)
- [January 2009](#)
- [December 2008](#)
- [November 2008](#)
- [October 2008](#)
- [September 2008](#)
- [August 2008](#)
- [June 2008](#)
- [May 2008](#)

- any rifle, shotgun or pistol that is manually operated by bolt, pump, lever or slide action; or has been rendered permanently inoperable
- An antique firearm as defined under federal law
- A semiautomatic rifle that cannot accept a detachable magazine that holds more than five rounds of ammunition
- A semiautomatic shotgun that cannot hold more than five rounds of ammunition in a fixed or detachable magazine
- A rifle, shotgun or pistol, or a replica or a duplicate thereof, specifically exempted from the federal assault weapon ban list as such weapon was manufactured on October 1, 1993
- "Large capacity ammunition feeding device" means a magazine, belt, drum, feed strip, or similar device, manufactured after September 13, 1994, that has a capacity of, or that can be readily restored or converted to accept, more than ten rounds of ammunition. There is an exception for an attached tubular device designed to accept, and capable of operating only with, .22 caliber rimfire ammunition.

Miscellaneous Provisions

Any person lawfully in possession of a firearm who suffers the loss or theft of said weapon shall report the facts and circumstances of the loss or theft to a police department or sheriff's office within twenty-four hours of the discovery of the loss or theft.

Illegal possession of a loaded firearm is a class C violent felony, punishable by a minimum mandatory term of three and a half years and a maximum of fifteen years.

It is unlawful to discharge a firearm so as the load passes over any part of a public highway. It is a crime to possess any rifle, shotgun or handgun in or upon a building or grounds, used for educational purposes, of any school, college or university. It is lawful, however, to possess a rifle, shotgun or handgun in or upon the forestry lands, wherever located, owned and maintained by the State University of New York College of environmental science and forestry, without the written authorization of such educational institution.

It is unlawful to discharge a firearm within five hundred feet from a dwelling house, farm building or farm structure actually occupied or used, school building, school playground, or occupied factory or church.

It is unlawful to wilfully discharge any firearm either in a public place, or in any place where there is any person to be endangered thereby.

It is a crime to intentionally point or discharge any firearm toward another person (except in self-defense), even if no malice or injury is involved.

It is a crime to deface or alter the serial number or any other distinguishing number or identification mark on any handgun, rifle or shotgun, or to buy, receive, or dispose of a defaced firearm. Possession of any firearm that has been defaced creates a legal presumption that the possessor committed the offense.

The presence of a firearm in a vehicle is presumptive evidence of its possession by all persons occupying the vehicle except if:

- the firearm is found upon the person of one of the occupants
- if the firearm is found in a vehicle operated for hire by a duly licensed driver, then the presumption will not apply to the driver
- the firearm found is a handgun and one of the occupants has in his possession a valid license to have and carry concealed.

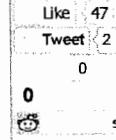
It is unlawful to possess a bullet containing an explosive substance designed to detonate upon impact or possess any armor piercing ammunition with intent to use unlawfully against another.

Note: Unless otherwise noted, the word firearm in this digest is used in its general sense, as any rifle, shotgun, or handgun. However, readers of the New York law should be aware that the term "firearm" when it appears in the text of the statutes, means only handguns and other firearms of a size which may be concealed upon the person.

CAUTION: Firearm laws are subject to frequent change and court interpretation. This summary is not intended as legal advice or restatement of law. This summary does not include federal or local laws, ordinances or regulations. For any particular situation, a licensed local attorney must be consulted for an accurate interpretation. **YOU MUST ABIDE WITH ALL LAWS: STATE, FEDERAL AND LOCAL.**

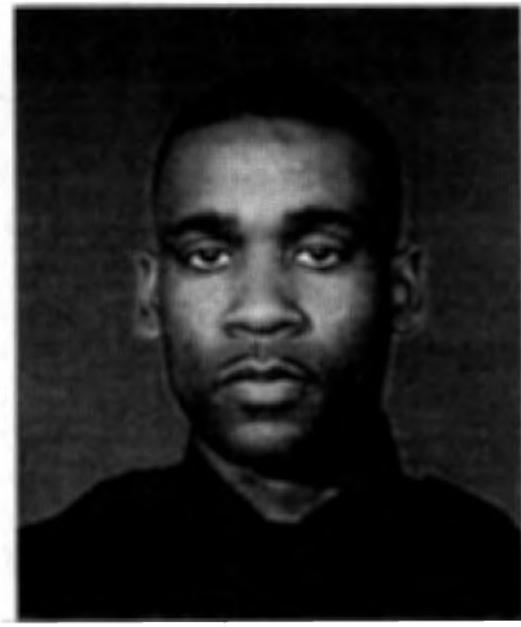
Links:

[NYS State Laws from the NRA \(PDF\)](#)



View NYPD Record

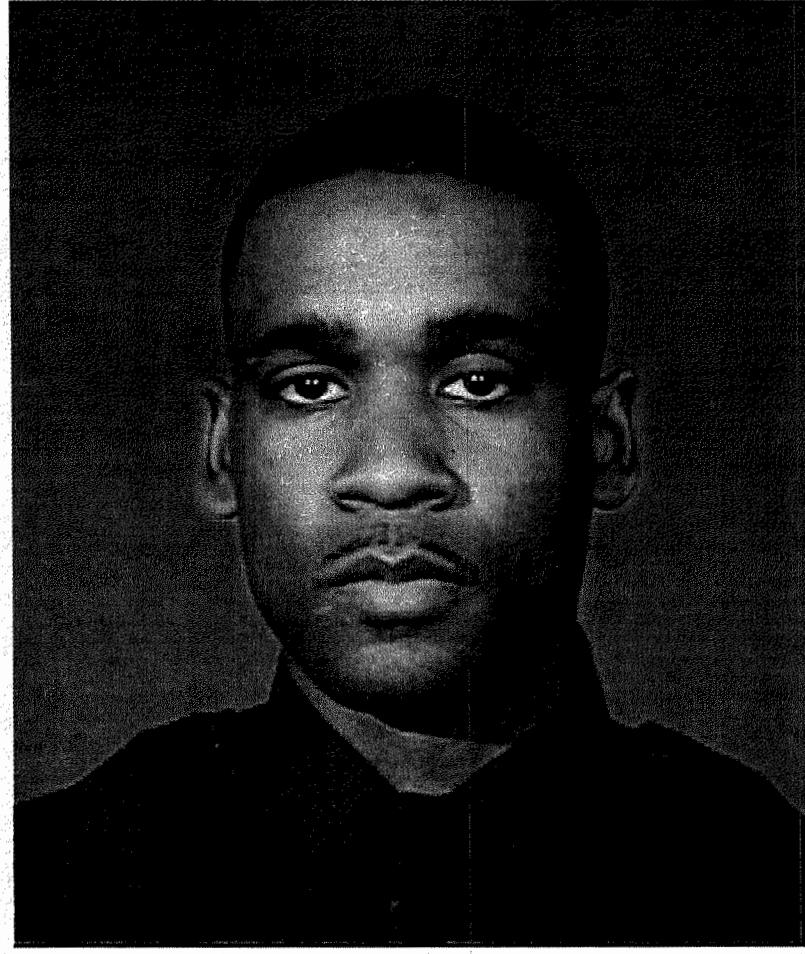
Card Title:	POLICE OFFICER		
Rank Title:	POLICE OFFICER MALE		
First Name:	JERMAINE	Command:	TB HOMELESS OUTREACH UNIT
Middle Name:		Shield #:	20632
Last Name:	MATOS	Status:	ACTIVE
Gender:	MALE	Build:	THIN
DOB:	[REDACTED]	Hair Color:	BLACK
Race:	BLACK	Hair Type:	STRAIGHT
Height:	511	Hair Length:	SHORT
Weight:	155	Hair Misc:	FULL
Eye Color:	BROWN	Facial Hair:	MOUSTACHE
Glasses:	NO	Status:	ACTIVE
Duty Avail:	No Restrictions	Command Code:	87600
Appt. Date:	07-01-2002		



Tax ID Number:
930667

JERMAINE MATOS

| Tax ID: 930667 | 12/7/2011 1:28 PM



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Concise Officer History

POM JERMAINE MATOS [930667/20632]

Shield: 20632 Hire date: Jul 01, 2002
 Current badge number: 930667
 Current assignment(s):

Bureau: 551-CHIEF OF DEPARTMENT OFFICE
 Boro/Division: 850-TRANSIT BUREAU
 Precinct/Command: 876-TB HOMELESS OUTREACH UNIT

Involved officer: OG - Outside Guidelines
 Jun 26, 2004 04:30

IA number: 04-19255 Received:

Case number:

Allegations:
 Disputed Summons -
 FADO-Unnecessary Force -
 FADO-Off. Lang./Ethnic Remarks -

Involved officer: CC - Civilian Complaint
 Jun 28, 2004 10:25

IA number: 04-19399 Received:

Case number:

Allegations:
 FADO-Unnecessary Force -
 FADO-Off. Lang./Ethnic Remarks -

Involved officer: CC - Civilian Complaint
 Jul 01, 2004

IA number: 04-19781 Received:

Case number:

Allegations:
 FADO-Unnecessary Force -
 FADO-Off. Lang./Ethnic Remarks -

Involved officer: OG - Outside Guidelines
 Feb 14, 2006 16:15

IA number: 06-05099 Received:

Case number:

Allegations:
 Disputed Summons -

Witness: I - Invest/Impersonation
 Aug 12, 2006 04:58

IA number: 06-25968 Received:

Case number: I06-00153

Report summary: totals by incident type:

Incident type	Received
C - Corruption Case	0
CC - Civilian Complaint	2
CO - Callout	0
CX	0
D	0
Discretionary arrest	0
Drug test	0
F - File	0
FI - Firearms Investigation	0
Firearm discharge	0
Forced entry	0
H - Hold	0
I - Invest/Impersonation	0
Integrity test	0
IXLO - Conversion	0
M - Misconduct Case	0
OG - Outside Guidelines	2
PR - Programmatic Review	0
R - Referred	0
SI - Self Initiated	0
SOL-Solicitation Law Enf Org	0
Use of force	0
Vehicle accident	0
Vehicle pursuit	0
Total	4

Printed: Dec 07, 2011 13:43 By: Det Inv David ROGERS

Officer History

Officer Name : Matos, Jermaine

Tax ID : 930667

Sex : Male

Shield : 20632

Race : Black

Rank : POM

Command : 876

DoBirth : [REDACTED]

Appt Date : 07/01/2002

Age : 38

Tenure : 9

NYPD								
CCRB #	Rept Date	Inc Date	Allegation	Disposition	Disposition	Penalty	Command	
200406204	06/28/2004	06/26/2004	Abuse - Frisk and/or search	Substantiated (Command Discipline)	Command Discipline - A	Command Discipline - A	863	
	06/28/2004	06/26/2004	Abuse - Refusal to provide name/shield number	Unsubstantiated			863	
	06/28/2004	06/26/2004	Abuse - (Retaliatory) summons	Substantiated (Command Discipline)	Command Discipline - A	Command Discipline - A	863	
	06/28/2004	06/26/2004	Abuse - Other	Exonerated			863	
	06/28/2004	06/26/2004	Discourtesy - Word	Unsubstantiated			863	
	06/28/2004	06/26/2004	Other. - Failure to produce stop and frisk report	Other Misconduct (None)			863	

Total Charges = 6

Total Cases = 1

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PG Questions for Subject Officer POM Carmine Confessore, 947729

December 9, 2011

Again what is your full name ?

Have you ever been known by any other names? Nick names?

Date of appointment?

7/08

Present assignment (tour / chart) ?

A 3

Did you work any part of this year's West Indian Day Parade detail? 2011?

Did you work any part of last year's West Indian Day Parade detail? 2010?

Do you use and / or have a mobile phone?

What type of mobile phone do you use and / or have?

What does the term FDNY 41 David mean?

70805

Do you use or have you ever used social networking websites, such as myspace, facebook, twitter, mylife, etc?

Which ones?

Do you have and applications (apps) on this phone for that / those social networking websites?

Were those apps on this phone on September 6 and 7 of 2011

If yes to Facebook what name do you use on Facebook?

Is this account password protected?

Does anybody have this password?

Is this account active, inactive or closed?

24

When did you make it inactive or closed?

Is this your Facebook page ?

Did you post any comments on Facebook about this years West Indian Day Parade and or detail?

Is this the comment / posting?

Can you read this posting / comment and explain what you were saying ?

Did you post this while you were on duty?

Have you made other postings while on duty? Do you recall these postings?

Do you have your memobook for September 6 and 7 2011?

Do you think that a member of the NYPD should be making comments or postings of this nature?

Do you wish to make any other statements at this time?

Officer this is an ongoing investigation and you are being advised not to discuss this PG interview.

Search



Thomas Janow Home



Guy On Couch

Went to [REDACTED] Lives in [REDACTED]

Work and Education

High School [REDACTED]

CC

Sports**Favorite Teams**

'I hate people who add you'

People You May Know

See All

Debra Monte
23 mutual friends
[Add Friend](#)**Sponsored Story**

See All



Ethan Barningham likes B&H Photo Video Pro Audio.



B&H Photo Video Pro Audio

Like

Sponsored

Create an Ad

Tents for Much Less
[nexttag.com](#)

Love camping? Compare prices on a huge selection of tents. Single person to family sizes at great prices!



"Like" us and watch exclusive videos from Discovery's Gold Rush!



Like 2,815 people like this.

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[depositphotos.com](#)

A new way of doing business: Top-quality x Low-Cost is Best Value

**Malcolm Fontier**

Introducing the clever little Mojito wallet. Carry less, do more.



Like 5,126 people like this.

Arts and Entertainment**Music**

Danny Tenaglia DJ Michael Jackson Avon Junkies Eminem Lupe Fiasco

More

Movies

Saw A BRONX TALE Boondock Saints Finding Nemo The Hangover

More

Television

Entourage Dexter

Activities and Interests**Activities**

Truth is, everybody is going to hurt you; you just gotta find the ones worth suffering for." -Bob Marley



iPhone

More

[Show Other Pages](#)**Basic Information****Sex**

Male

[Chat \(Offline\)](#)

Submit

Carmine Confessore Welcome to Liberal NYC Gale where if the cops sneeze too loud they get investigated for excessive force but the "CIVILIANS" can run around like savages and there are no repercussions. Nothing civil about this parade

6 hours ago • 4 people Richie Smith, Ben Nostramo and 2 others like this.

Submit

Da Bone Volunteer?? They hand you a notification a few days before this event. This is the SECOND most requested week off in the NYPD after Christmas week. No one and I mean NO ONE in their right mind would volunteer for this.

5 hours ago • 2 people Emma Diaz-Rodriguez and Manny Mondello like this.

Submit

 few days??? how 'bout the day before you go on a 3-day swing???

5 hours ago

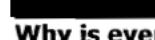


 **I hated Working that Parade!!!! THE WORST Flat Beds For Floats, Nice**

6 hours ago

- o  likes this.
- o
- o



 **Why is everyone calling this a parade, it's a scheduled Riot!!**



People always ask me about what I miss since I retired. One thing I don't miss is working the parade.

7 hours ago

5 people like this.



[Submit](#)

CC!

Carmine Confessore Enjoy your retirement Cap and thanks for your service

6 hours ago



Move it to Siberia.

7 hours ago

4 people like this.



no no, move it to boro park

8 hours ago

[REDACTED] likes this.

 **Submit**

CC.

Carmine Confessore It doesn't matter if you work in a busy A house or a cushy C house...no one needs this savage festival. 48 people shot including 1 cop and another hit by frags from a bullet? Yes, us who work in a busy house may be a little sharper with this nonsense because we deal with it often but no ones lives should be in jeopardy

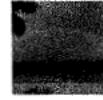
6 hours ago



Come on, boys and girls its alot of fun, its a right of passage. You can't really call yourself a Brooklyn EMT or Paramedic unless you've worked the parade.

10 hours ago

- 3 people like this.
-



Bloomberg and Quinn need to march in the middle of the parade and "jump, jump!"

10 hours ago via mobile

- 5 people like this.
-



Submit

LOL....good one!!

3 hours ago

0925: 84 E 28th Farojet
1000: N/A and 10 College from EOT
1030: Cld Dept + me
1120: 10-02 w/ Dent Tow
0405: 61 → 1653 Flat bush
1425: 10-02
1450: Tn 5233 → Eastern PKwy
1500: EOT PDI conference 8237

* Tuesday, 09/06/11 RDD

Wednesday 09/07/11 RDD

* Thursday 09/08/11 2315X 0750

Assignment: 70, G/Hw/M Rodriguez B496,
0400 meal, CDB-Orange RD-11 sq, St. Mawson

Inducted roll call

2315: PFD 670

0000: 98 in RMP 504, 52031 mi, 1/2 gas,
Condition - fair, Contingency Weather - rain,
PDI Rodriguez is recorder

- 0009 = 11,484 Rugby rd

- 0009 = 11,37 Hill Rd PI

- 0016: 52, 1287 Clarendon rd

0020: 90N on Rugby

0028: 90Y on 52

- 0050: 9011 on 29 @ 2804 Farojet

0056: 90X on Hill Rd

- 0115: 39, 2804 Farojet

0132: 90U

- 0215:

?

View NYPD Record

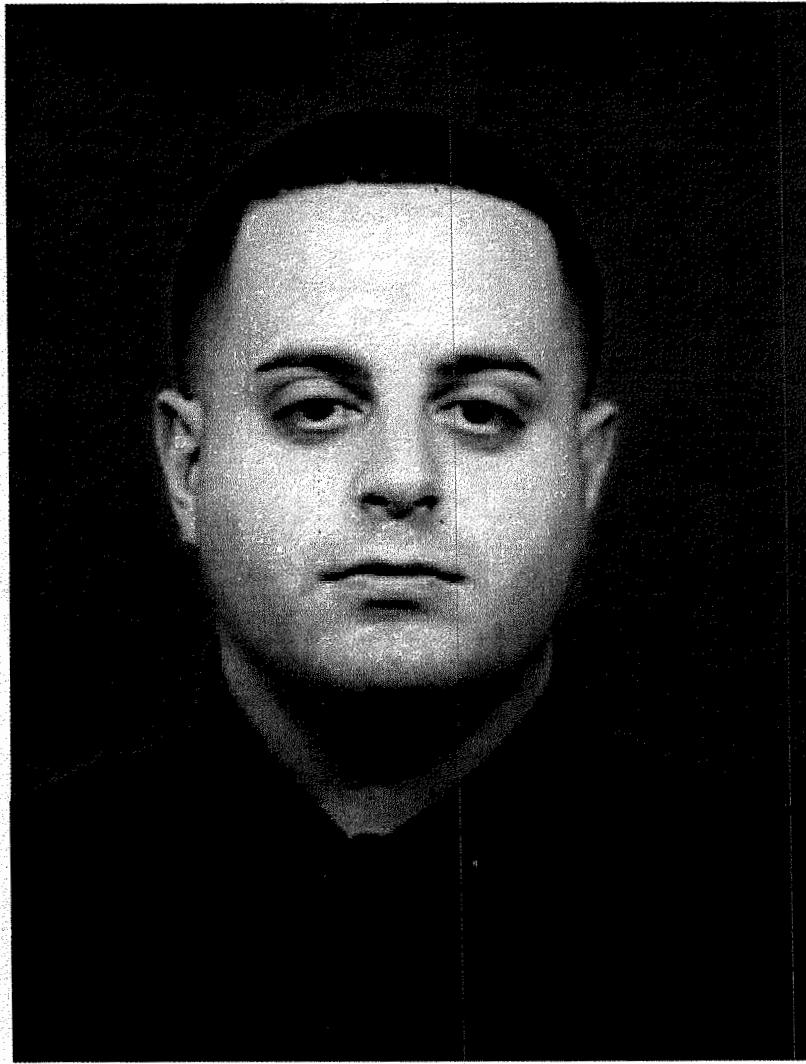
Card Title:	POLICE OFFICER		
Rank Title:	POLICE OFFICER MALE		
First Name:	CARMINE	Command:	070 PRECINCT
Middle Name:	A	Shield #:	8237
Last Name:	CONFESSORE	Status:	ACTIVE
Gender:	MALE	Build:	HEAVY
DOB:	[REDACTED]	Hair Color:	BROWN
Race:	WHITE	Hair Type:	STRAIGHT
Height:	506	Hair Length:	SHORT
Weight:	185	Hair Misc:	FULL
Eye Color:	BROWN	Facial Hair:	NONE
Glasses:	NO	Status:	ACTIVE
Duty Avail:	No Restrictions	Command Code:	07000
Appt. Date:	07-21-2008		



Tax ID Number:
947729

**CARMINE A
CONFESSORE**

| Tax ID: 947729 | 12/7/2011 12:58 PM



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Concise Officer History**POM CARMINE A CONFESSORE [947729/08237]**

Shield: 08237 Hire date: Jul 21, 2008

Current badge number: 947729

Current assignment(s):

Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 164-PATROL BORO BKLYN SOUTH
Precinct/Command: 070-070 PRECINCT

Report summary: totals by incident type:

Incident type	Received
C - Corruption Case	0
CC - Civilian Complaint	0
CO - Callout	0
CX	0
D	0
Discretionary arrest	0
Drug test	0
F - File	0
FI - Firearms Investigation	0
Firearm discharge	0
Forced entry	0
H - Hold	0
I - Invest/Impersonation	0
Integrity test	0
IXLO - Conversion	0
M - Misconduct Case	0
OG - Outside Guidelines	0
PR - Programmatic Review	0
R - Referred	0
SI - Self Initiated	0
SOL-Solicitation Law Enf Org	0
Use of force	0
Vehicle accident	0
Vehicle pursuit	0
Total	0

Printed: Dec 07, 2011 13:40 By: Det Inv David ROGERS

Officer History

Officer Name : Confessore, Carmine

Tax ID : 947729

Sex : Male

Shield : 08237

Race : White

Rank : POM

Command : 070

DoBirth : [REDACTED]

Appt Date : 07/21/2008

Age : [REDACTED]

Tenure : 3

NYPD

CCRB #	Rept Date	Inc Date	Allegation	Disposition	Disposition	Penalty	Command
--------	-----------	----------	------------	-------------	-------------	---------	---------

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PG Questions for Subject Officer POM Keith McGurk 942165

December 9, 2011

Again what is your full name ?

Have you ever been known by any other names? Nick names?

Present assignment (tour / chart) ?

Did you work any part of this year's West Indian Day Parade detail? 2011?

Have you worked any part of the West Indian Day Parade detail for any other year?

Do you use or have you ever used social networking websites, such as myspace, facebook, twitter, mylife, etc?

Which ones?

If yes to Facebook what name do you use on Facebook?

Is this account password protected?

Does anybody have this password?

Is this your Facebook page ?

Is this account active, inactive or closed?

When did you make it inactive or closed?

If not the S/O; Do you know who's Facebook page this is?

Was there a time when you found a Community or Group on Facebook that discussed the West Indian Day Parade?

What was this Community / group called?

Was it called "No More West Indian Day Detail" ?

23

Did you become a member of this group? Why?

Did you post any comments on Facebook about this years West Indian Day Parade and or detail?

Is this the comment / posting?

Can you read this posting / comment and explain what you were saying ?

Do you think that a member of the NYPD should be making comments or postings of this nature and that also involved an active investigation?

Do you wish to make any other statements at this time?

Det this is an ongoing investigation and you are being advised not to discuss this PG interview.

Search

Thomas Janow Home

**Keith McGurk**

Lives in [REDACTED] From [REDACTED]

Arts and Entertainment**Music**

Ready In 10 La Junta Music Collaborative

Pink Floyd

Pearl Jam

Movies

The Hangover

Wall
Info
Photos

Report/Block

Television

Fox News

Activities and Interests**Other**

PGA.com, Facebook, Law Enforcement - Officers Injured In The Line Of Duty, Tattoos by myttoo.com, Erica Zaky, Alan from "The Hangover", Mark Levin, Sean Hannity, How I so hate mike francesa from 660 am, WFAN Sports Radio 66, The New York Mets Movement, MAKING DRUG TEST MANDATORY FOR WELFARE, Happy Is The New Rich, bridgestonegolf, Autistic Man has Trouble with the National Anthem - But Then Something Amazing Happened and 6 more

KM

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Chat (Offline)



[Submit](#)

[REDACTED] Walk in our shoes and then you John can talk. so shut up and don't be so near sighted.

10 hours ago



[Submit](#)

[REDACTED] I do not have to be in a minority group or a West Indian to not want to get sent to a detail where people get murdered every year through wanton violence. I'm in the minority group of people who chose to become a cop and literally put our lives on the line at least once every year for this "parade".

9 hours ago



[Submit](#)

Keith McGurk See this is exactly what's wrong with this society. Not one of us is a racist a bigot or asking for deportation of anyone. We're cops just like you (I hope). I work with the two cops that returned fire at the perp that was shooting at them. BTW they weren't WHITE cops.

LM

8 hours ago



[Submit](#)

[REDACTED] Oh god I was waiting for a comment like this LOL

about an hour ago

17 hours ago via mobile

-
- 2 people like this.
-

Keith McGurk

Dont cancel the parade nor this page. Lets petition together and have it moved to 7th avenue. We can make it the prelude to Santa coming to town. Mayor Bloomberg shouldn't have an issue with this right? I mean NYC is the greatest melting pot in the world right? People of west Indy descent don't just live off of eastern pkwy. Right there on 7th Ave under the world's microscope. Lets see how long this menagerie lasts

18 hours ago via mobile

LM

-
- 12 people like this.
-



I still can't figure out why they need a parade? Probably to keep all the 911 calls in one central area.

18 hours ago

-
- 6 people like this.
-



Submit

LMAO!!!!

15 hours ago

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menagerie

American Heritage Dictionary:

me·nag·er·ie

(mə-nāj'ə-rē, -nāzh'-) ▶

n.

1.
 - a. A collection of live wild animals on exhibition.
 - b. An enclosure in which wild animals are kept.
2. A diverse or miscellaneous group.

[French ménagerie, from Old French mesnage, ménage. See ménage.]

Answers.com™ Reference Answers

English▼

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Word Tutor:

menagerie

IN BRIEF: A collection of wild animals, especially when kept for exhibition.

▶ *I felt like I lived in a menagerie because we had so many pets.*

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AMG AllGame Guide:

Menagerie

Release Date: 1982

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You know what do you eat the place, than moon shaped part of your earlobe.

');

1 Rule of a flat stomach :

Cut down a bit of stomach fat every day by using this 1 weird old tip.

Menagerie [muh-naj-uh-ree, -nahz-] ⓘ ⓘ ⓘ

Tip



Example Sentences Origin

Menagerie Definition

What Is **Menagerie**? Find Out w/the Free Dictionary App. dictionary.myreferencetools.com

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Ads

me-nag-er-ie ⓘ [muh-naj-uh-ree, -nahz-] ⓘ ⓘ ⓘ Show IPA

noun

1. a collection of wild or unusual animals, especially for exhibition.
2. a place where they are kept or exhibited.
3. an unusual and varied group of people.

Origin:

1705–15; < French: literally, housekeeping. See ménage, -erie

Dictionary.com Unabridged

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Matching Quote

"The hardest skeptic who has seen a horse broken, a pointer trained, or has visited a menagerie or the exhibition of the Industrious Fleas, will not deny the validity of education. "A boy," says Plato, "is the most vicious of all beasts;" and in the same spirit the old English poet Gascoigne says, "A boy is better unborn than untaught. ""



-Ralph Waldo Emerson

MORE

Example Sentences

Muddled and meandering, this menagerie will test readers' patience.

The menagerie of animals that can brandish a brush is seemingly endless.

He keeps a menagerie of monkeys and peacocks in the grounds of his office.

EXPAND

[NEW] Related Words for : **Menagerie**

zoo, zoological garden

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menagerie

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World English Dictionary

Collins

menagerie (mē'nādžērē) ⓘ ⓘ

— n

1. a collection of wild animals kept for exhibition
 2. the place where such animals are housed
- [C18: from French: household management, which formerly included care of domestic animals. See ménage]

Collins English Dictionary - Complete & Unabridged 10th Edition
2009 © William Collins Sons & Co. Ltd. 1979, 1986 © HarperCollins
Publishers 1998, 2000, 2003, 2005, 2006, 2007, 2009

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FAVORITES

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How many words do you know? **FIND OUT**

View NYPD Record

Card Title: POLICE OFFICER
Rank Title: POLICE OFFICER MALE
First Name: KEITH Command: 073 PRECINCT
Middle Name: T Shield #: 24670
Last Name: MCGURK Status: ACTIVE
Gender: MALE Build: HEAVY
DOB: [REDACTED] Hair Color: BLONDE
Race: WHITE Hair Type: WAVY
Height: 510 Hair Length: MEDIUM
Weight: 234 Hair Misc: FULL
Eye Color: BLUE Facial Hair: SIDEBURNS
Glasses: NO Status: ACTIVE
Duty Avail: No Restrictions Command Code: 07300
Appt. Date: 07-10-2006



Tax ID Number:
942165

KEITH T MCGURK

| Tax ID: 942165 | 12/7/2011 1:32 PM



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Concise Officer History

POM KEITH T MCGURK [942165/24670]

Shield: 24670 Hire date: Jul 10, 2006

Current badge number: 942165

Current assignment(s):

Bureau: 130-PATROL SERVICES BUREAU
 Boro/Division: 165-PATROL BORO BKLYN NORTH
 Precinct/Command: 073-073 PRECINCT

Involved officer: C - Corruption Case
 Nov 27, 2006

IA number: 06-40238 Received:

Case number: C06-0947

Allegations:

Narcotics Sale Control Sub - - Unsubstantiated - May 12, 2008
 Dispute Off Duty(Not Domestic) - - Unsubstantiated - May 12, 2008
 Assault - - Unsubstantiated - May 12, 2008
 DRV-Unfit For Duty/Off Duty - - Unsubstantiated - May 12, 2008
 DRV-Oth Dept Rules/Procedures - - Info. and Intelligence - May 12, 2008
 Crime-Other - - Unsubstantiated - May 12, 2008

Involved officer: CC - Civilian Complaint
 Nov 29, 2006 11:04

IA number: 06-40501 Received:

Case number:

Allegations:

FADO-Unnecessary Force -

Involved officer: C - Corruption Case
 Dec 20, 2006 10:45

IA number: 06-43247 Received:

Case number: C06-0947

Allegations:

Additional Info Prior Log - - Info. and Intelligence - May 12, 2008

Involved officer: C - Corruption Case
 Jan 29, 2007 05:33

IA number: 07-03648 Received:

Case number: C06-0947

Allegations:

Additional Info Prior Log - - Info. and Intelligence - May 12, 2008.

Witness: R - Referred
 Feb 03, 2007 07:38

IA number: 07-04435 Received:

Case number:

Involved officer: M - Misconduct Case
 Mar 22, 2007 09:45

IA number: 07-10960 Received:

Case number: M07-0670

Allegations:

Domestic-Other - - Unsubstantiated - Feb 18, 2008
 DRV-Computer Misuse - - Unfounded - Feb 18, 2008
 DRV-Oth Dept Rules/Procedures - - Substantiated - Feb 18, 2008

Involved officer: OG - Outside Guidelines
 Apr 15, 2007 19:15

IA number: 07-14174 Received:

Case number: OG07-00177

Allegations:

Retaliation - WhistleBlower - - Unsubstantiated - Nov 05, 2009

Involved officer: OG - Outside Guidelines
 May 23, 2007 16:05

IA number: 07-19658 Received:

Case number:

Allegations:

Disputed Summons -

Involved officer: OG - Outside Guidelines
 Aug 26, 2007 13:40

IA number: 07-32624 Received:

Case number:

Allegations:

Disputed Summons -

Involved officer: C - Corruption Case
 Aug 27, 2007 05:53

IA number: 07-32683 Received:

Case number: C07-0681

Allegations:

Missing Prop-From Prisoner - - Unsubstantiated - Apr 15, 2008

Witness: CC - Civilian Complaint
 Sep 19, 2007 13:06

IA number: 07-35879 Received:

Case number:

Involved officer: C - Corruption Case
 Dec 06, 2007 16:35

IA number: 07-46880 Received:

Case number: C07-1018

Allegations:

Missing Prop-From Prisoner - - Unfounded - Aug 06, 2008
 DRV-Memobook Incomp/improp - - Other Misconduct Noted - Aug 06, 2008

Involved officer: M - Misconduct Case
 Apr 10, 2008 15:30

IA number: 08-15434 Received:

	Case number: M08-1028	
Allegations: DRV-Oth Dept Rules/Procedures - - Unsubstantiated - Jan 05, 2009 Missing Prop-From Prisoner - - Unsubstantiated - Jan 05, 2009 FADO-Unnecessary Force - - Info. and Intelligence - Jan 05, 2009		
Involved officer: OG - Outside Guidelines May 08, 2008 20:35	IA number: 08-20235	Received:
Allegations: Disputed Arrest -	Case number:	
Involved officer: CC - Civilian Complaint May 09, 2008 13:47	IA number: 08-20368	Received:
Allegations: FADO-Unnecessary Force -	Case number:	
Involved officer: OG - Outside Guidelines Jul 17, 2009 07:45	IA number: 09-34764	Received:
Allegations: DRV-Parking Permit-Resticted Use-Unauthorized Use -	Case number:	
Involved officer: M - Misconduct Case Aug 24, 2009 10:33	IA number: 09-41429	Received:
Allegations: Missing Prop-From Prisoner - - Unsubstantiated - Mar 08, 2011 Disputed Arrest - - Unsubstantiated - Mar 08, 2011	Case number: M09-1907	
Involved officer: OG - Outside Guidelines Nov 23, 2009	IA number: 09-59321	Received:
Allegations: MOS Suicide-Threatened - I.O. #28 Restricted Other -	Case number:	
Involved officer: OG - Outside Guidelines Apr 14, 2010 10:48	IA number: 10-18501	Received:
Allegations: DRV-Mos Parking Condition -	Case number:	
Involved officer: M - Misconduct Case Mar 11, 2011 15:23	IA number: 11-11089	Received:
Allegations: Charges & Specifications -	Case number: M09-1907	
Involved officer: OG - Outside Guidelines Apr 08, 2011 12:49	IA number: 11-15739	Received:
Allegations: Disputed Summons -	Case number:	
Involved officer: PR - Programmatic Review May 04, 2011 14:05	IA number: 11-20017	Received:
Allegations: Programmatic Review-Retaliation - - Info. and Intelligence - Sep 07, 2011	Case number: PR11-00029	
Involved officer: OG - Outside Guidelines Jul 25, 2011 07:45	IA number: 11-33781	Received:
Allegations: DRV-Oth Dept Rules/Procedures -	Case number:	
Involved officer: PR - Programmatic Review Aug 04, 2011 08:15	IA number: 11-35499	Received:
Allegations: Programmatic Review-Retaliation - - Info. and Intelligence - Sep 03, 2011	Case number: PR11-00053	
Involved officer: PR - Programmatic Review Nov 04, 2011 08:25	IA number: 11-50672	Received:
Allegations: Programmatic Review-Retaliation -	Case number: PR11-00083	

Report summary: totals by incident type:

Incident type	Received
C - Corruption Case	5
CC - Civilian Complaint	2
CO - Callout	0
CX	0
D	0
Discretionary arrest	0

Drug test	0
F - File	0
FI - Firearms Investigation	0
Firearm discharge	0
Forced entry	0
H - Hold	0
I - Invest/Impersonation	0
Integrity test	0
IXLO - Conversion	0
M - Misconduct Case	4
OG - Outside Guidelines	9
PR - Programmatic Review	3
R - Referred	0
SI - Self Initiated	0
SOL-Solicitation Law Enf Org	0
Use of force	0
Vehicle accident	0
Vehicle pursuit	0
Total	23

Printed: Dec 07, 2011 13:44 By: Det Inv David ROGERS

Officer History

Officer Name : McGurk, Keith

Tax ID : 942165

Sex : Male

Shield : 24670

Race : White

Rank : POM

Command : 073

DoBirth : [REDACTED]

Appt Date : 07/10/2006

Age : [REDACTED]

Tenure : 5

CCRB #	Rept Date	Inc Date	Allegation	Disposition	Disposition	NYPD Penalty	Command
200708528	06/16/2007	06/15/2007	Discourtesy - Word	Unsubstantiated			073
	06/16/2007	06/15/2007	Abuse - Frisk	Unsubstantiated			073
200712923	09/06/2007	09/05/2007	Abuse - Stopped	Substantiated (Charges)	Plead Guilty - DCT	Vacation days: 10	073
	[REDACTED]						073
	03/24/2008	03/17/2008	Discourtesy - Word	Unsubstantiated			073
	03/24/2008	03/17/2008	Abuse - Frisk	Substantiated (Charges)	Plead Guilty - DCT	Vacation days: 10	073
	03/24/2008	03/17/2008	Abuse - Search (of person)	Substantiated (Charges)	Plead Guilty - DCT		073
	03/24/2008	03/17/2008	Abuse - Stopped	Substantiated (Charges)	Plead Guilty - DCT		073
200915956	10/10/2009	10/08/2009	Force - Nightstick as club (incl asp & baton)	Substantiated (Charges)			073
	10/10/2009	10/08/2009	Abuse - Refusal to obtain medical treatment	Substantiated (Charges)			073
	10/10/2009	10/08/2009	Abuse - Other	Substantiated (Charges)			073
	10/10/2009	10/08/2009	Discourtesy - Word	Unsubstantiated			073
	10/10/2009	10/08/2009	Other. - Other Misconduct	Other Misconduct (No Rec.)			073
	10/10/2009	10/08/2009	Abuse - Frisk	Substantiated (Charges)			073
	10/10/2009	10/08/2009	Abuse - Search (of person)	Unsubstantiated			073
	10/10/2009	10/08/2009	Abuse - Stopped	Substantiated (Charges)			073
200916751	10/28/2009	10/25/2009	Force - Physical force	Unsubstantiated			073
	[REDACTED]						073

Confidential Communication. To be used for authorized purposes only

Officer History

Officer Name : McGurk, Keith

Tax ID : 942165

Sex : Male

Shield : 24670

Race : White

Rank : POM

Command : 073

DoBirth : [REDACTED]

Appt Date : 07/10/2006

Age : [REDACTED]

Tenure : 5

CCRB #	Rept Date	Inc Date	Allegation	Disposition	Disposition	Penalty	NYPD Command
200916751	10/28/2009	10/25/2009	Discourtesy - Word	Unsubstantiated			073
	10/28/2009	10/25/2009	Abuse - Search (of person)	Unsubstantiated			073
			[REDACTED]				073
201110459	08/12/2011	08/10/2011	Abuse - Refusal to process civilian complaint				073

Total Charges = 22

Total Cases = 6

Confidential Communication. To be used for authorized purposes only

PG Questions for Subject Officer POM Nicholas Virgilio 946379

December 9, 2011

Again what is your full name ?

Have you ever been known by any other names? Nick names?

Present assignment (tour / chart) ?

2000-0435
mon 1/10.

Did you work any part of this year's West Indian Day Parade detail? 2011?

Have you worked any part of the West Indian Day Parade detail for any other year?

Do you use or have you ever used social networking websites, such as myspace, facebook, twitter, mylife, etc?

Which ones?

If yes to Facebook what name do you use on Facebook?

Is this account password protected?

Does anybody have this password?

Is this your Facebook page ?

Is this account active, inactive or closed?

When did you make it inactive or closed?

If not the S/O; Do you know who's Facebook page this is?

Was there a time when you found a Community or Group on Facebook that discussed the West Indian Day Parade?

What was this Community / group called?

Was it called "No More West Indian Day Detail" ?

22

Did you become a member of this group? Why?

Did you post any comments on Facebook about this years West Indian Day Parade and or detail?

Is this the comment / posting?

Can you read this posting / comment and explain what you were saying ?

Do you think that a member of the NYPD should be making comments or postings of this nature?

Do you wish to make any other statements at this time?

Officer this is an ongoing investigation and you are being advised not to discuss this PG interview.

Search

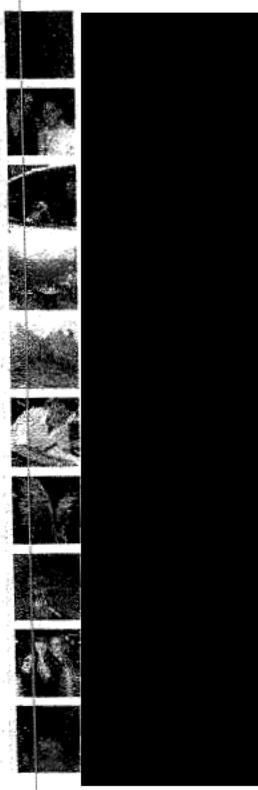
NWW



Thomas Janow Home

**Nick Virgilio**

Worked at Marines Lives in [REDACTED] From [REDACTED]

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I agree with u Dorothy ...venue needs to change

19 hours ago



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Nick Virgilio Filth 

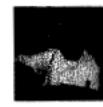
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Enough is enough.....no mas!

13 hours ago • 1 person [Loading...](#)



Let them do what they want.. Fight, Smoke weed, do coke, walk around with guns.. look the other way and don't take action.. WE don't want to start a riot! Sound familiar

20 hours ago via mobile

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-
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NYPD

Internal Affairs Bureau

Officer Resume

POM NICHOLAS W VIRGILIO [946379/24819]

Part I - Personal Information

Name: POM NICHOLAS W VIRGILIO
Tax number: 946379 Officer command: 130-PATROL SERVICES BUREAU
Precinct/Command: 006-006 PRECINCT

Part II - Incidents

OG - Outside Guidelines IA number: 08-42980

Case number:

Investigative unit assigned: Chief Of Dept. Inv & Rev

Disposition:

Received date: Sep 23, 2008 Occurred date: Sep 23, 2008

Classification:

Allegation(s):

DRV-Oth Dept Rules/Procedures < Open allegation >

CC - Civilian Complaint IA number: 08-43097

Case number:

Investigative unit assigned: CCRB Liaison Unit - IAB

Disposition:

Received date: Sep 24, 2008 Occurred date: Sep 23, 2008

Classification:

Allegation(s):

FADO-Off. Lang./Ethnic Remarks < Open allegation >

OG - Outside Guidelines IA number: 09-05861

Case number:

Investigative unit assigned: Chief Of Dept. Inv & Rev

Disposition:

Received date: Feb 8, 2009 Occurred date: Jan 23, 2009

Classification:

Allegation(s):

Disputed Summons < Open allegation >

DRV-Fail to Notify IAB < Open allegation >

OG - Outside Guidelines IA number: 09-34744

Case number:

Investigative unit assigned: Chief Of Dept. Inv & Rev

Disposition: Unsubstantiated

Received date: Jul 17, 2009 Occurred date: Jul 17, 2009

Classification:

Allegation(s):

Prisoner-Inj. in NYPD Custody - Unsubstantiated May 27, 2010

OG - Outside Guidelines IA number: 09-50426

Case number:

Investigative unit assigned: Chief Of Dept. Inv & Rev

Disposition: Unsubstantiated

Received date: Oct 9, 2009 Occurred date: Oct 9, 2009

Classification:

Allegation(s):

DRV-Oth Dept Rules/Procedures - Unsubstantiated Dec 4, 2009

OG - Outside Guidelines IA number: 10-12068

Case number:

Investigative unit assigned: Chief Of Dept. Inv & Rev

Disposition:

Received date: Mar 10, 2010 Occurred date: Feb 19, 2010

Classification:

Allegation(s):

DRV-Oth Dept Rules/Procedures < Open allegation >

OG - Outside Guidelines IA number: 10-35916

Case number:

Investigative unit assigned: Chief Of Dept. Inv & Rev

Disposition:

Received date: Jul 17, 2010 Occurred date: Jul 17, 2010

Classification:

Allegation(s):

Disputed Summons < Open allegation >

C - Corruption Case IA number: 11-41891

Case number: C11-0723

Investigative unit assigned: Group 12

Disposition:

Received date: Sep 14, 2011 Occurred date: Sep 14, 2011

Classification: 03-Stolen Property

Allegation(s):

Missing Prop-From Person < Open allegation >

OG - Outside Guidelines IA number: 11-55986

Case number:

Investigative unit assigned: Un-assigned

Disposition:

Received date: Dec 5, 2011 Occurred date:

Classification:

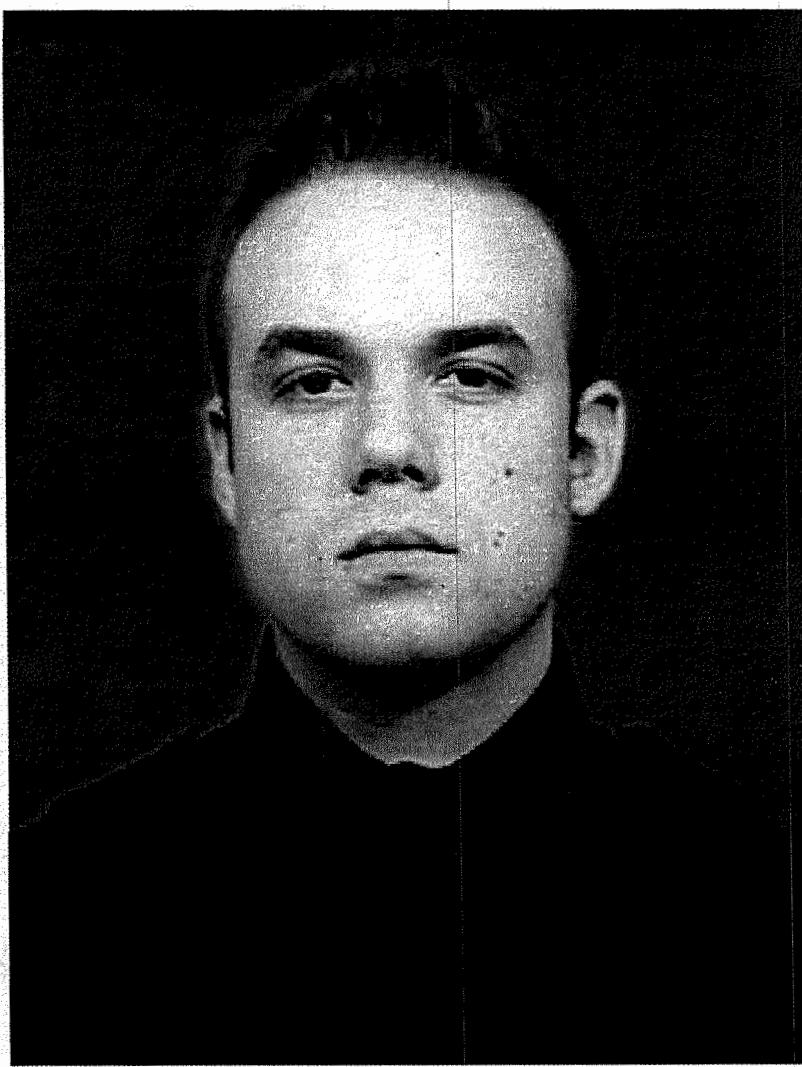
Allegation(s):

DRV-Oth Dept Rules/Procedures < Open allegation >

Printed: Dec 07, 2011 08:35 By: Det Inv Robert DURAN

**NICHOLAS W
VIRGILIO**

| Tax ID: 946379 | 12/7/2011 7:57 AM

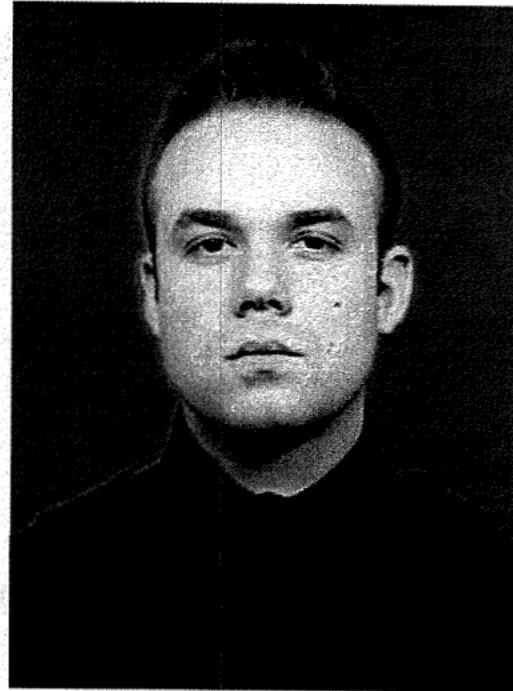


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View NYPD Record

Card Title: POLICE OFFICER
Rank Title: POLICE OFFICER MALE
First Name: NICHOLAS Command: 006 PRECINCT
Middle Name: W Shield #: 24819
Last Name: VIRGILIO Status: ACTIVE
Gender: MALE Build: AVERAGE
DOB: Hair Color: BLONDE
Race: WHITE Hair Type: STRAIGHT
Height: 509 Hair Length: SHORT
Weight: 160 Hair Misc: FULL
Eye Color: BROWN Facial Hair: NONE
Glasses: NO Status: ACTIVE
Duty Avail: No Restrictions Command Code: 00600
Appt. Date: 01-07-2008



Tax ID Number:
946379

Officer History

Officer Name : Virgilio, Nicholas

Tax ID : 946379

Sex : Male

Shield : 24819

Race : White

Rank : POM

Command : 006

DoBirth : [REDACTED]

Appt Date : 01/07/2008

Age : [REDACTED]

Tenure : 3

CCRB #	Rept Date	Inc Date	Allegation	Disposition	Disposition	Penalty	NYPD Command
[REDACTED]							014
[REDACTED]							014

Total Charges = [REDACTED]

Total Cases = [REDACTED]

Confidential Communication. To be used for authorized purposes only

PG Questions for Subject Officer POM Richard Ortiz, 928905

December 9, 2011

Again what is your full name ?

Have you ever been known by any other names? Nick names?

Present assignment (tour / chart) ?

Did you work any part of this year's West Indian Day Parade detail? 2011?

Have you worked any part of the West Indian Day Parade detail for any other year?

Do you use or have you ever used social networking websites, such as myspace, facebook, twitter, mylife, etc?

Which ones?

If yes to Facebook what name do you use on Facebook?

Is this your Facebook page ?

Is this account password protected?
Does anybody have this password?

Is this account active, inactive or closed?

When did you make it inactive or closed?

Do you know who's Facebook page this is?

Did you post any comments on Facebook about this years West Indian Day Parade and or detail?

Is this the comment / posting?

21

Can you read this posting / comment and explain what you were saying ?

Do you think that a member of the NYPD should be making comments or postings of this nature?

Do you wish to make any other statements at this time?

Officer this is an ongoing investigation and you are being advised not to discuss this PG interview.

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Malcolm Fontier



They'll use this gift all year long! The clever little Mojito wallet is sure to please. Now buy 2 and get 1 free!

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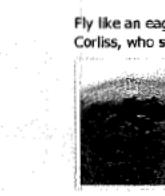
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3,827 355 748

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Thomas Janow Home

Contact Information

Facebook http://facebook.com/[REDACTED]

Rich only shares some information publicly. If you know Rich, add him as a friend or send him a message.

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Malcolm Fontier

They'll use this gift all year long! The clever little Mojito wallet is sure to please. Now buy 2 and get 1 free!

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Enjoy El Teqa! Launching in 2012. "Like" us today to stay tuned on launch events in your area.

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I worked one year and beside all the bullshit shooting and nonsense that goes on, a small girl was crushed by a float and killed. That's not even enough for them to stop. They kept going like it was nothing. The only detail in the history of NYPD where you have to be on guard from the minute you muster up. No word can describe the shit that goes on there!!

Yesterday at 5:16pm · 4 people Loading...



[Submit](#)

I was down the block when one perp stabbed the other at Schenectady and Eastern Pkwy and bled out. We tried to make a crime scene but that was impossible with 2 million people crammed onto eastern parkway. People were sliding and falling in the blood and just kept on dancing and partying. Name another parade where this is normal? The parade bullshit starts weeks before when the jump up parties begin. The perps know there are not enough cops. It will be worse next year if Bloomschmuck doesn't quell it. I am so happy I am retired and I never have to deal with that crap again. The cops that i worked with in the 71 are the only good thing

Yesterday at 5:30pm



[Submit](#)

Edwanna Gloria Johnson I don't know why its even called a parade. I call it an Ethnic Cleansing. All they do is kill eachother and continue partying. Where is the pride in your culture your too busy shooting into the crowd of the very people you call your brothers? Its ok for people to shoot the innocent and the not so innocent but when a cop shoots to protect his life there's an uproar. Shouldn't it be the same when they kill their own?

20 hours ago



[Submit](#)

Edwanna Gloria Johnson I'm sorry.. I meant to type WHEN your too busy.... :0)

20 hours ago



[REDACTED]
Since, according to Bloomberg, illegal guns and the Feds are to blame for the shootings, I think the City should cancel the parade until the Feds get their Sh*t together. ;)
Yesterday at 4:37pm

-
- 5 people like this.
-

[REDACTED]
Cops always make the news when they do something wrong and the way the job,handles is they get stricker with the cops. But people can kill people that the jump off party and nothing changes cuz of this 2 cops were shot yesterday. 13 people were injured at the jump and 2 cops shot the following day. Lets see what gets inforced this is becoming,the only parade where people,get hurt and the permits still get handed out ever year for it
Yesterday at 4:32pm

-
- [REDACTED] likes this.
-

[REDACTED]
The nyc media usually squashes 50pct of the negative news from the west indian day unrest.Take whatever you hear and times it by 2.The jump off party should also be stopped.
Yesterday at 4:15pm

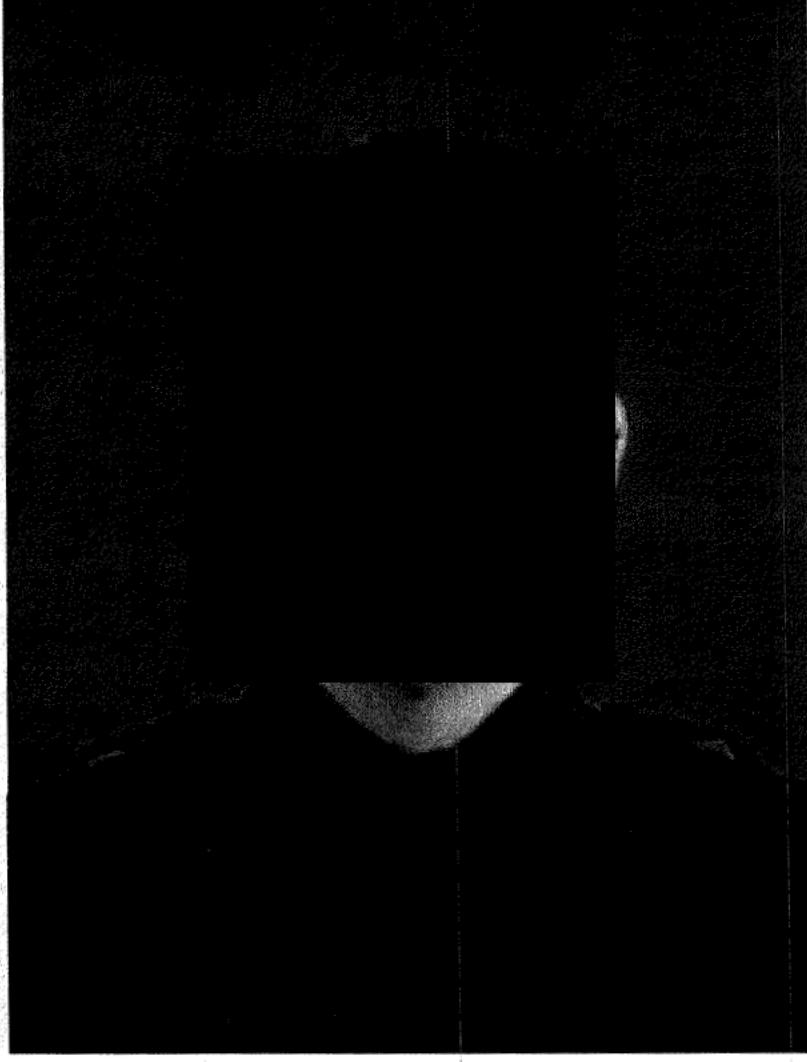
-
- 5 people like this.
-

[REDACTED]
It would take a politician or maybe sveral kids (one wouldn't be enough) to rein this madness in...

Yesterday at 3:58pm

| Tax ID: [REDACTED]

| 12/7/2011 1:17 PM

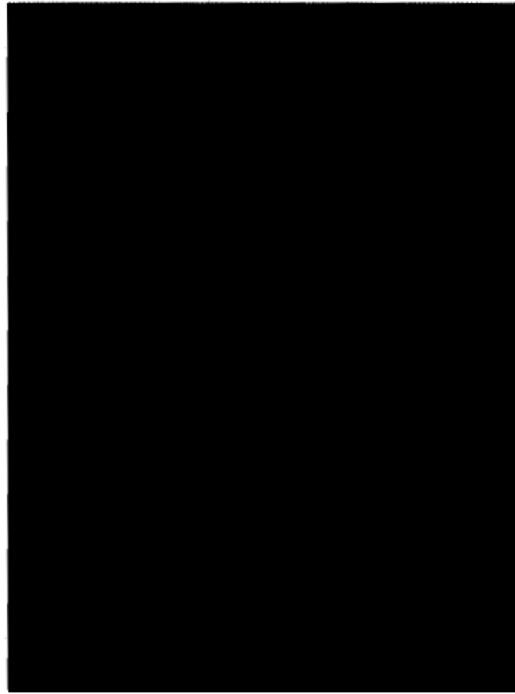


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View NYPD Record

Card Title: POLICE OFFICER
Rank Title: POLICE OFFICER MALE
First Name: [REDACTED] Command: [REDACTED]
Middle Name: [REDACTED] Shield #: [REDACTED]
Last Name: [REDACTED] Status: ACTIVE
Gender: [REDACTED] Build: AVERAGE
DOB: [REDACTED] Hair Color: BROWN
Race: [REDACTED] Hair Type: CURLY
Height: 506 Hair Length: SHORT
Weight: 178 Hair Misc: FULL
Eye Color: BROWN Facial Hair: NONE
Glasses: NO Status: ACTIVE
Duty Avail: No Restrictions Command Code: [REDACTED]
Appt. Date: [REDACTED]



Tax ID Number: [REDACTED]

Concise Officer History

Shield: [REDACTED] Hire date: [REDACTED]
 Current badge number: [REDACTED]
 Current assignment(s):
 Bureau: 130-PATROL SERVICES BUREAU
 Boro/Division: 447-PATROL BORO STATEN ISLAND
 Precinct/Command: [REDACTED]

Involved officer: OG - Outside Guidelines Oct 29, 2002 06:20	IA number: 02-24861	Received:
Allegations: DRV-Fail To Take/Make Report -	Case number:	
Involved officer: OG - Outside Guidelines Dec 08, 2003 12:45	IA number: 03-32284	Received:
Allegations: DRV-Fail To Take/Make Report -	Case number:	
Involved officer: OG - Outside Guidelines Feb 05, 2005 04:50	IA number: 05-03708	Received:
Allegations: DRV-Fail To Take/Make Report -	Case number:	
Witness: M - Misconduct Case Apr 20, 2005 12:40	IA number: 05-11199	Received:
Allegations: Dispute Traffic (Off Duty) -	Case number: M05-0665	
Involved officer: OG - Outside Guidelines May 01, 2005 18:41	IA number: 05-12278	Received:
Allegations: DRV-Oth Dept Rules/Procedures -	Case number:	
Involved officer: OG - Outside Guidelines Jun 06, 2005 04:34	IA number: 05-15891	Received:
Allegations: DRV-Oth Dept Rules/Procedures -	Case number:	
Involved officer: OG - Outside Guidelines Jan 24, 2006 03:37	IA number: 06-02428	Received:
Allegations: DRV-Oth Dept Rules/Procedures -	Case number:	
Involved officer: CC - Civilian Complaint Jan 25, 2006 08:19	IA number: 06-02603	Received:
Allegations: FADO-Authority -	Case number:	
Involved officer: M - Misconduct Case Aug 30, 2006 12:12	IA number: 06-28421	Received:
Allegations: Missing Prop-Vouched Vehicle - - Unsubstantiated - Dec 01, 2006	Case number: M06-1771	
Involved officer: OG - Outside Guidelines Nov 24, 2006	IA number: 06-39856	Received:
Allegations: Evidence Discrepancy Lab Narc -	Case number:	
Involved officer: OG - Outside Guidelines Feb 07, 2007 02:00	IA number: 07-04899	Received:
Allegations: Evidence Discrepancy Lab Narc -	Case number:	
Involved officer: C - Corruption Case Apr 23, 2007 14:15	IA number: 07-15278	Received:
Allegations: Missing Prop-From a Warrant - - Unsubstantiated - Mar 08, 2009 DRV-Oth Dept Rules/Procedures - - Unsubstantiated - Mar 08, 2009	Case number: C07-0322	
Witness: FI - Firearms Investigation Jul 03, 2007 21:18	IA number: 07-25453	Received:
Witness: FI - Firearms Investigation Jul 06, 2007 11:55	IA number: 07-25847	Received:
	Case number:	

Witness: OG - Outside Guidelines IA number: 07-43151 Received:
Nov 08, 2007 16:10 Case number:

Involved officer: C - Corruption Case IA number: 07-43860 Received:
Nov 13, 2007 16:40 Case number: C07-0962
Allegations:
Missing Prop-From Premise - - Unsubstantiated - Dec 17, 2009

Involved officer: OG - Outside Guidelines IA number: 08-25533 Received:
Jun 10, 2008 Case number:
Allegations:
DRV-Memobook Incomp/improp -

Involved officer: OG - Outside Guidelines IA number: 08-26076 Received:
Jun 12, 2008 Case number:
Allegations:
Additional Info Prior Log -

Involved officer: C - Corruption Case IA number: 09-38662 Received:
Aug 07, 2009 21:00 Case number: C09-0677
Allegations:
Narcotics Other - - Unsubstantiated - Jul 26, 2011
DRV-Fail To Take Police Action - - Substantiated - Jul 26, 2011
DRV-Oth Dept Rules/Procedures - - Unsubstantiated - Jul 26, 2011

Involved officer: OG - Outside Guidelines IA number: 10-38865 Received:
Aug 02, 2010 16:28 Case number:
Allegations:
DRV-Oth Dept Rules/Procedures -

Involved officer: CC - Civilian Complaint IA number: 10-38964 Received:
Aug 03, 2010 Case number:
Allegations:
FADO-Unnecessary Force -

Involved officer: M - Misconduct Case IA number: 11-07899 Received:
Feb 22, 2011 09:53 Case number: M11-0365
Allegations:
Missing Prop-From Prisoner -

Involved officer: C - Corruption Case IA number: 11-22476 Received:
May 18, 2011 00:00 Case number: C11-0418
Allegations:
Missing Prop-From Prisoner - - Unsubstantiated - Oct 27, 2011
DRV-Memobook Incomp/improp - - Substantiated - Oct 27, 2011

Involved officer: OG - Outside Guidelines IA number: 11-55708 Received:
Dec 03, 2011 Case number:
Allegations:
Evidence Discrepancy Lab Narc -

Report summary: totals by incident type:

Incident type	Received
C - Corruption Case	4
CC - Civilian Complaint	2
CO - Callout	0
CX	0
D	0
Discretionary arrest	0
Drug test	0
F - File	0
FI - Firearms Investigation	0
Firearm discharge	0
Forced entry	0
H - Hold	0
I - Invest/Impersonation	0
Integrity test	0
IXLO - Conversion	0
M - Misconduct Case	2
OG - Outside Guidelines	12
PR - Programmatic Review	0
R - Referred	0
SI - Self Initiated	0
SOL-Solicitation Law Enf Org	0
Use of force	0
Vehicle accident	0
Vehicle pursuit	0

Total 20

Printed: Dec 07, 2011 13:42 By: Det Inv David ROGERS

Officer History

Officer Name : [REDACTED]

Tax ID : [REDACTED]

Sex : [REDACTED]

Shield : [REDACTED]

Race [REDACTED]

Rank : POM

Command : [REDACTED]

DoBirth : [REDACTED]

Appt Date : [REDACTED]

Age : 33

Tenure : 10

NYPD

CCRB #	Rept Date	Inc Date	Allegation	Disposition	Disposition	Penalty	Command
200702386	02/19/2007	02/19/2007	Abuse - Frisk	Unsubstantiated		120	
	02/19/2007	02/19/2007	Abuse - Search (of person)	Unsubstantiated		120	
				[REDACTED]		120	
				[REDACTED]		120	
200706137	05/03/2007	04/27/2007	Other. - Other Misconduct	Other Misconduct (Charges)		120	
201000180	01/06/2010	01/02/2010	Abuse - Refusal to provide name/shield number	Unsubstantiated		120	
	01/06/2010	01/02/2010	Abuse - Other	Unsubstantiated		120	
201010710	[REDACTED]	[REDACTED]				120	
	08/05/2010	07/31/2010	Discourtesy - Word	Unsubstantiated		120	
	08/05/2010	07/31/2010	Offensive Lang. - Race	Unsubstantiated		120	

Total Charges = 10

Total Cases = 4

Confidential Communication. To be used for authorized purposes only

REQUEST FOR RECORDS AND/OR INFORMATION RE: CCRB CASEPage 1 of 1
Date: Oct. 14 2021

From: Aaron Gibbings, Civilian Complaint Review Board
To: Deputy Commissioner, Internal Affairs Bureau, New York City Police Department

SUBJECT: REQUEST FOR RECORDS AND/OR INFORMATION RE: CCRB CASE #202003147

Following the receipt of a formal civilian complaint filed pursuant to Chapter 18-A of the New York City Charter, the CCRB has commenced an investigation of the above-referenced case. I am writing to request the below listed documents and materials which pertain to the incident the CCRB is investigating. I understand and agree that all of the information received shall be held in confidence and will not be disclosed except pursuant to law or as necessary for law enforcement purposes. Additionally, to the extent that any files contain information obtained pursuant to a PG206-13 interview, my office will not release them to any entity/agency without prior written approval of the Deputy Commissioner, Legal Matters.

Investigator Signature:

Request Date: Oct. 14 2021

CCRB Investigator: **Aaron Gibbings - IAB User ID: 1223 - Squad #: 8**CCRB Case Number: **202003147** Original IAB Log Number: _____ IAB Number: **C21-9646**Date and Time of Occurrence: **05/08/2020 04:54** Pct. of Occurrence: **24**Place of occurrence: **Inside 870 Columbus Avenue, Apt. 9B - Manhattan**Civilian(s) Involved: **Ronisha Spear**Officer(s) Involved (if known): **DT3 JOHN AMBROSINO 949998, DT3 Nury Arteaga 936044, DT3 Wesley Campbell 958363, DT3 BRIAN DOBBINS 948898, DT3 Mark Grant 934329, PO DIANA RODRIGUEZ 939335, DT3 JOEL RODRIGUEZ 955399, DT3 JULIO RODRIGUEZ 939344, DT3 MICHAEL RODRIGUEZ 952181, DTS MICHAEL RODRIGUEZ 952180, DT3 RICHARD RODRIGUEZ 946179, DT3 JOHN ROUFANIS 953343, DT3 Christophe Souffrin 931257, DT3 JAMES STLOUIS 945031, DT3 JORGE ULLOA 927617, DT3 Cheryl Weiss 937719, DT2 Elson Winchester 900004**Type of Incident: **Civilian arrested, transported to 24th Pet stationhouse, then transported to 72nd Pet stationhouse****THE FOLLOWING RECORDS ARE REQUESTED FROM: 318 - INT CIS****1. Memo Book/DAR Entry:**

Please provide all memo book entries and fly pages for the day of 05/08/2020 for the following officers:

DT3 JOEL RODRIGUEZ 955399

DT3 JULIO RODRIGUEZ 939344

DT3 MICHAEL RODRIGUEZ 952181

DT3 RICHARD RODRIGUEZ 946179

FIRST ENDORSEMENT

From Deputy Commissioner, IAB to Commanding Officer, _____, date _____

In accordance with Dept. Regulations forward copies of the records and/or information listed above within 10 days to the IAB, CCRB Liaison, IABCCRB@NYPD.org via Dept. Email. If no such record and/or information are on file, indicate next to the appropriate request above.

Request forwarded by: (IAB CCRB): _____ IAB CCRB tracking #: _____

Documents forwarded from (indicate Command): _____ Documents forwarded on: (date) _____

Documents forwarded by (print name): _____ Signature: _____

REQUEST FOR RECORDS AND/OR INFORMATION RE: CCRB CASEPage 1 of 1
Date: Oct. 14 2021

From: Aaron Gibbings, Civilian Complaint Review Board
To: Deputy Commissioner, Internal Affairs Bureau, New York City Police Department

SUBJECT: REQUEST FOR RECORDS AND/OR INFORMATION RE: CCRB CASE #202003147

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Investigator Signature:

Request Date: Oct. 14 2021

CCRB Investigator: **Aaron Gibbings - IAB User ID: 1223 - Squad #: 8**CCRB Case Number: **202003147** Original IAB Log Number: _____ IAB Number: **C21-9646**Date and Time of Occurrence: **05/08/2020 04:54** Pct. of Occurrence: **24**

Place of occurrence: Inside 870 Columbus Avenue, Apt. 9B - Manhattan

Civilian(s) Involved: [REDACTED]

Officer(s) Involved (if known): [REDACTED] N [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED]Type of Incident: Civilian arrested, transported to 24th Pet stationhouse, then transported to 72nd Pet stationhouse**THE FOLLOWING RECORDS ARE REQUESTED FROM: 318 - INT CIS****1. Memo Book/DAR Entry:**

Please provide all memo book entries and fly pages for the day of 05/08/2020 for the following officers:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] 9

FIRST ENDORSEMENT

From Deputy Commissioner, IAB to Commanding Officer, _____, date _____

In accordance with Dept. Regulations forward copies of the records and/or information listed above within 10 days to the IAB, CCRB Liaison, IABCRRB@NYPD.org via Dept. Email. If no such record and/or information are on file, indicate next to the appropriate request above.

Request forwarded by: (IAB CCRB): _____ IAB CCRB tracking #: _____

Documents forwarded from (indicate Command): _____ Documents forwarded on: (date) _____

Documents forwarded by (print name): _____ Signature: _____

REQUEST FOR RECORDS AND/OR INFORMATION RE: CCRB CASEPage 1 of 1
Date: Oct. 14 2021

From: Aaron Gibbings, Civilian Complaint Review Board
To: Deputy Commissioner, Internal Affairs Bureau, New York City Police Department

SUBJECT: REQUEST FOR RECORDS AND/OR INFORMATION RE: CCRB CASE #202003147

Following the receipt of a formal civilian complaint filed pursuant to Chapter 18-A of the New York City Charter, the CCRB has commenced an investigation of the above-referenced case. I am writing to request the below listed documents and materials which pertain to the incident the CCRB is investigating. I understand and agree that all of the information received shall be held in confidence and will not be disclosed except pursuant to law or as necessary for law enforcement purposes. Additionally, to the extent that any files contain information obtained pursuant to a PG206-13 interview, my office will not release them to any entity/agency without prior written approval of the Deputy Commissioner, Legal Matters.

Investigator Signature:

Request Date: Oct. 14 2021

CCRB Investigator: Aaron Gibbings - IAB User ID: 1223 - Squad #: 8

CCRB Case Number: 202003147 Original IAB Log Number: _____ IAB Number: C21-9646

Date and Time of Occurrence: 05/08/2020 04:54 Pct. of Occurrence: 24

Place of occurrence: Inside 870 Columbus Avenue, Apt. 9B - Manhattan

Civilian(s) Involved: [REDACTED]

Officer(s) Involved (if known):
Type of Incident: Civilian arrested, transported to 24th Precinct stationhouse, then transported to 72nd Precinct stationhouse**THE FOLLOWING RECORDS ARE REQUESTED FROM: 318 - INT CIS****1. Memo Book/DAR Entry:**Please provide all memo book entries and fly pages for the day of 05/08/2020 for the following officers:
**FIRST ENDORSEMENT**

From Deputy Commissioner, IAB to Commanding Officer, _____, date _____

In accordance with Dept. Regulations forward copies of the records and/or information listed above within 10 days to the IAB, CCRB Liaison, IABCCRB@NYPD.org via Dept. Email. If no such record and/or information are on file, indicate next to the appropriate request above.

Request forwarded by: (IAB CCRB): _____ IAB CCRB tracking #: _____

Documents forwarded from (indicate Command): _____ Documents forwarded on: (date) _____

Documents forwarded by (print name): _____ Signature: _____

POLICE DEPARTMENT
CITY OF NEW YORK
INTERNAL AFFAIRS BUREAU

Date of Report 12/15/2011

WORKSHEET REPORT

From: Det. Thomas M Janow

Command: IAB Group #7

Case Number: OG11-753

Accompanying Investigator(s):

Subject Officer(s): PAA Brandi Clark, Tx 356058, 020 Pct

Allegation: DRV-Other Dept Rules

Subject: COMMAND DISCIPLINE

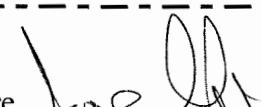
1. On Monday December 12, 2011 PAA Brandi Clark Tx 356058, 020 Pct was issued a Schedule A, Command Discipline for failure to notify POM Goodwin of a PG 206-13.

2. For your INFORMATION.

Investigating Officer


Thomas M Janow
Detective

Supv. Signature


Jorge Gomez
Sergeant

Commanding Officer's Signature


Richard Beshlian
Lieutenant

Attachment # 29 A

Worksheet # 29

POLICE DEPARTMENT
CITY OF NEW YORK
INTERNAL AFFAIRS BUREAU

Date of Report 12/15/2011

WORKSHEET REPORT

From: Det. Thomas M Janow

Command: IAB Group #7

Case Number: OG11-753

Accompanying Investigator(s):

Subject Officer(s):

Allegation: DRV-Other Dept Rules

Subject: DAILY UPDATE

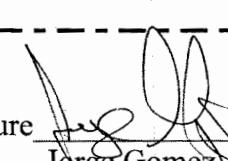
1. On Friday December 09, 2011 Email messages were sent to CHIA and the Department Advocate's office updating the status of this case and the PG 206-13 interviews.

2. For your INFORMATION.

Investigating Officer


Thomas M Janow
Detective

Supv. Signature


Jorge Gomez
Sergeant

Commanding Officer's Signature


Richard Beshlian
Lieutenant

Attachment #

Worksheet # 28

POLICE DEPARTMENT
CITY OF NEW YORK
INTERNAL AFFAIRS BUREAU

Date of Report 12/15/2011

WORKSHEET REPORT

From: Det. Thomas M Janow

Command: IAB Group #7

Case Number: OG11-753

Accompanying Investigator(s):

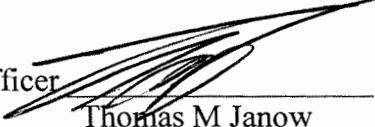
Subject Officer(s): POM Jermaine Matos, Tx 930667, Transit Homeless Outreach

Allegation: DRV-Other Dept Rules

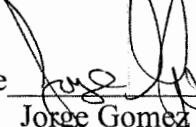
Subject: FACEBOOK SUBPOENA

1. On December 09, 2011 the signed subpoena was received at IAB Group 7 and faxed to Facebook.
2. For your INFORMATION.

Investigating Officer


Thomas M Janow
Detective

Supv. Signature


Jorge Gomez
Sergeant

Commanding Officer's Signature


Richard Beshlian
Lieutenant

Attachment # 27 A-B

Worksheet # 27

POLICE DEPARTMENT
CITY OF NEW YORK
INTERNAL AFFAIRS BUREAU

Date of Report 12/15/2011

WORKSHEET REPORT

From: Det. Thomas M Janow

Command: IAB Group #7

Case Number: OG11-753

Accompanying Investigator(s):

Subject Officer(s): POM Jermaine Matos, Tx 930667, Transit Homeless Outreach

Allegation: DRV-Other Dept Rules

Subject: CHILD WELFARE NOTIFICATIONS

1. Following the PG 206-13 of POM Matos, in which POM Matos admitted to allowing his young child to hold an alleged unloaded assault type rifle. Notifications were made to the Ms Hodges of the NYS Registry, and [REDACTED] [REDACTED] Squad.

2. For your INFORMATION.

Investigating Officer

Thomas M Janow
Detective

Supv. Signature

Jorge Gomez
Sergeant

Commanding Officer's Signature

LT 1491H
Richard Beshlian
Lieutenant

Attachment # 26 A

Worksheet # 26